

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
February 21, 2017 – 6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____

Clerk Phillips _____

Trustees: Mike Golish _____ Jacquie Miller _____ Anna Morris _____
Rob Murphy _____ Ryan Perry _____ Terrence Stuber _____

III. PLEDGE OF ALLEGANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

VI. REPORTS

A. Engineers

1. Status on police station construction
2. Review and/or approve Police Station color selections
3. Review and/or Pay Request #2 for Grunloh Construction
4. Review and/or approve Change Order #2 for Grunloh Construction

B. Police – January 2017

C. Treasurer

1. Pay bills and/or warrants as presented
2. Sewer credit(s) and/or extensions

D. Zoning Administrator and/or Building Official

VII. APPROVAL OF PRIOR MINUTES – General meeting February 7, 2017

VIII. OLD BUSINESS

A. Review and/or approve an Ordinance Amending Title 13 of the Tolono Municipal Code to Clarify Holding Landlords Accountable for Water Bills – Ordinance No. 2017-05

B. Consider and/or approve an Ordinance amending employee policy to provide for employee reimbursement and other amendments – Ordinance No 2017-06

C. Status on 105 E. Daggy St.

D. Consideration and or approval of office policy pertaining to water bill payment

E. Consideration of a policy regarding waiver of late fees for water bills

F. Consideration of a motion to declare a Dodge police car as surplus property and authorize its sale

G. Consideration of an Ordinance extending repayment of funds owed by the Tolono Park District, Ordinance No. 2017-07

H. Consideration of approving a letter of consent for the construction of a cell tower on the Tolono School District property at the high school/middle school

IX. NEW BUSINESS

- A. Review and consider the approval of the appointment of one or more part-time police officers
- B. Public hearing for variance request at 301 N. Bourne, Tolono, Illinois with possible approval of an Ordinance by the Board – Ordinance No. 2017-08
- C. Consider citizens' concerns over alternate truck route sign
- D. Consideration and/or approval of transfer of liquor license from It'll Do Too to Tolono It'll Do
- E. Consideration of a motion to approve funding \$8,000 for the 2017 Tolono Fun Day

X. TICKLER FILE and NUSIANCE PROPERTY LIST

XI. MISCELLANEOUS

XII. EXECUTIVE SESSION

- A. Consideration of a motion to enter into Executive Session for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees
- B. Review and/or approve Executive Session Minutes

XIII. NEXT MEETINGS - March 7 and 21, 2017

XIV. ADJOURNMENT