

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
March 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 ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

- A. Approve mayoral appointment of Supervisor of Tolono's Public Works Department
- B. Review and/or approve quote for Village Hall roof quote and/or gutter quote
- C. Review and/or approve quote for concrete pad for recycle bin
- D. Review and/or approve purchase or rental of a mini excavator
- E. Status of solution for flooding areas – review and/or approve quote from DJ Stewart

VI. REPORTS

- A. Engineers
 - 1. Review and/or approve proposal for water main replacement near Cory/Austin
 - 2. Review and/or approve proposal of water main replacement near Reynolds/Elizabeth
 - 3. Status of police station construction – review and/or approve security system proposal
 - 4. Review and/or approve Change Order #2 for \$42,736.11 from Grunloh Construction
 - 5. Review and/or approve Change Order #3 from Grunloh Construction
- B. Treasurer
 - 1. Pay bills and/or warrants as presented
 - 2. Review and/or approve water credit for Unity West
 - 3. Sewer credit(s) and/or extensions including 213 E. Daggy St. - \$30.31
- C. Police - February 2017

VII. APPROVAL OF PRIOR MINUTES – March 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. 2017-07
- B. Status on 105 E. Daggy St.
- C. Consideration of an Ordinance extending repayment of funds owed by the Tolono Park District, Ordinance No. 2017-08

- IX. NEW BUSINESS
 - A. Consider and/or approve Confidentiality Agreement between Village of Tolono and Robert Kouzmanoff
 - B. Review and/or approve striping of Main Street
- X. TICKLER FILE and NUSIANCE PROPERTY LIST
- XI. MISCELLANEOUS
- XII. EXECUTIVE SESSION - 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 and review and/or approve Executive Session Minutes
- XIII. NEXT MEETING – April 4 and 18, 2017
- XIV. ADJOURNMENT