

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
April 18, 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 - Review and/or approve quote from DJ Stewart for drainage project
- VI. REPORTS
 - A. Engineers
 - 1. Miscellaneous work status updates
 - 2. Status of police station construction
 - 3. Sign previously approved Grunloh's Change Order Nos. 2 and 3
 - 4. Review and/or approve Grunloh's Change Order No. 4
 - 5. Review and/or approve side walk repair quote
 - B. Treasurer
 - 1. Pay bills and/or warrants as presented
 - 2. Sewer credit(s) and/or extensions, including sewer credit for 213 Daggy
 - C. Police – March 2017
 - D. Zoning Board of Appeals Administrator and Building Official
- VII. APPROVAL OF PRIOR MINUTES – April 4, 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. 2017-08
 - B. Review and/or approve waiver of culvert fee for the King property
 - C. Review and decide on “No Parking” signs placed by homeowners around West Side Park during Tolono Fun Day Festival

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- D. Review and/or approve An Ordinance Approving and Authorizing the Release of Obligations of the Tolono Park District Under a TIF Intergovernmental Agreement by and between the Village of Tolono and Tolono Park District - Ordinance No. 2017-09
 - E. Discuss and consider concerns from Tolono Park District regarding “cost per child” financial shortfalls.
- IX. NEW BUSINESS
- A. Review and/or approve adjusting one or more police officers’ salary
 - B. Review and/or approve annual compensation of Village employees
 - C. Review and/or approve bid for cabinets in Tolono Police station
 - D. Review and/or approve bid(s) for security system and wiring in Tolono Police station.
- 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 MEETINGS – May 2 and 16, 2017
- XIV. ADJOURNMENT