

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
May 2, 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. SWEARING IN OF NEW OFFICERS

PRESIDENT: Rob Murphy _____
TRUSTEES: Vicki Buffo _____
Anna Morris _____
Jared Ping _____

V. APPROVE PRESIDENT APPOINTMENT FOR VACATED TRUSTEE SEAT.

VI. PUBLIC COMMENTS

VII. PUBLIC WORKS DEPARTMENT

- A. Review and/or approve sale of EZGO golf cart
- B. Review and/or approve purchase of Toro Twister
- C. Review and/or approve bid for roof replacement for Village Hall from C-U Construction
- D. Review and/or approve down payment and purchase for 8x12 yard barn from Parkland College for \$1,000
- E. Review bids for tree removal at 409 N Vorcey St.

VIII. REPORTS

- A. Engineers
 - 1. Miscellaneous work status updates, as needed
 - 2. Status of police station construction
 - 3. Review and/or approve Grunloh Pay Request No. 4
- B. Treasurer
 - 1. Pay bills and/or warrants as presented
 - 2. Sewer credit(s) and/or extensions
- C. Zoning Board of Appeals Administrator and Building Official

IX. APPROVAL OF PRIOR MINUTES – April 4, 2017

X. 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. 2017-09

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
May 2, 2017 – 6:30 p.m. – Village Hall

- B. Review and decide on “No Parking” signs placed by homeowners around West Side Park during Tolono Fun Day Festival

XI. NEW BUSINESS

- A. Review and/or approve Special Event Permits for Lu & Denny’s
- B. Review and/or sign Sexual Harassment Document
- C. Discuss and set date for Clean-Up Day
- D. Review and/or create Appropriation for 2017-2018

XII. TICKLER FILE and NUSIANCE PROPERTY LIST

XIII. MISCELLANEOUS

- XIV. 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

XV. NEXT MEETINGS – May 16, 2017

XVI. ADJOURNMENT