

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
July 5, 2017 – 6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

| | | | |
|-----------|-------------------|----------------------|-----------------------|
| Mayor: | Rob Murphy _____ | Clerk: | Dixie Phillips _____ |
| Trustees: | Vicki Buffo _____ | Jacquie Miller _____ | Anna Morris _____ |
| | Ryan Perry _____ | Jared Ping _____ | Terrence Stuber _____ |

III. PLEDGE OF ALLEGANCE

IV. INVOCATION

V. PUBLIC COMMENTS

VI. PUBLIC WORKS DEPARTMENT

- A. Status of water leaks at 406 N Whitehead and 512 W Austin Sts. – approve bid
- B. Consider replacing fire hydrant between Linden and Holden Sts.
- C. Consider replacing a valve at the end of Holden St. or decide to loop these two streets and make provisions to add on to this so that Sharon and Barbara Sts. could be added later. We could look into directionally drilling to keep the trees where they are and would not have to remove crops
- D. Review and/or approve budget for road repairs in order to rent a skid loader and pavement mill and roller before we do our oil and chip MFT project

VII. REPORTS

- A. Engineers
 - 1. Miscellaneous work status updates, as needed
 - 2. Status of police station construction
 - a. Review and/or approve furniture bid
- B. Treasurer
 - 1. Pay bills and/or warrants as presented
 - 2. Sewer credit(s) and/or extensions
- C. Police

VIII. APPROVAL OF PRIOR MINUTES – June 13 (Special) and 20, 2017 (Regular)

IX. OLD BUSINESS – Review and/or approved sealed bids for Village Clean-up Day

X. NEW BUSINESS

- A. Review and/or approve Police Officers' Union Contract
- B. Review and/or approve Ordinance No. 2017-13 amending the Liquor Ordinance to add a classification of and increasing the number of liquor licenses
- C. Review and/or approve Liquor License for Augie Meneley
- D. Review and/or approve Annual Appropriation Ordinance for Fiscal Year 2018 – Ordinance No. 2017-14

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- XI. NUISANCE AND TICKLER FILES
- XII. MISCELLANEOUS
- XIII. 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
- XIV. NEXT MEETINGS – July 18, 2017
- XV. ADJOURNMENT