

VILLAGE OF TOLONO  
BOARD OF TRUSTEES MEETING AGENDA  
June 6, 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 ALLEGIANCE

IV. INVOCATION

V. PUBLIC COMMENTS

VI. PUBLIC WORKS DEPARTMENT

- A. Review and/or hire a water consultant not to exceed \$5,000
- B. Discuss plans for looping in the water lines for the dead ends off Condit St
- C. Water credit for houses suffering from poor water
- D. Review and/or approve C-U Construction bid for \$22,290.52 to replace Village roof

VII. REPORTS

- A. Engineers
  - 1. Status of water quality maintenance activities (Flushing Program)
  - 2. Present requested budgetary estimates for water main looping options
  - 3. Status of police station construction
  - 4. Sign previously approved Change Order #5.
- 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

VIII. APPROVAL OF PRIOR MINUTES – May 2 and 16, 2017

IX. OLD BUSINESS

- A. Review and/or approve Ordinance No. 2017-10 increasing the water/sewer rates
- B. Status of “no parking” on house side of Park streets: E side of Whitehead (between Holden & Walnut); S side of Holden (between Whitehead & Condit), and W side of Condit (between Holden & Sharon), or as designated by Village President on Fun Day Festival dates
- C. Confirm date for Clean-Up Day

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- X. NEW BUSINESS
  - A. Review and/or approve Special Event Permit for It'll Do
  - B. Review and/or approve Special Event Permit Loose Cobra
  - C. Review and/or decide amount of money President can spend monthly without Board approval
  - D. Review and/or approve Ordinance No. 2017-11 – Ordinance removing 213 Bryce Lane, Tolono, Illinois from the Tax Increment Finance District
  - E. Review and/or create Appropriation for 2017-2018
  
- 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 MEETING – June 20, 2017
  
- XV. ADJOURNMENT