## VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA

**SEPTEMBER 18, 2018 – 6:30 p.m. – POLICE STATION (205 E. Main St)** 

l.	CALL MEETING TO ORDER			
II.	ROLL CALL Mayor: Trustees:	Vicki Buffo	Clerk: Brandy Dalton _ Anna Morris Terrence Stuber	Ryan Perry
III.	PLEDGE OF ALLEGIANCE			
IV.	INVOCATION			
V.	PUBLIC COMMENTS – limited to 5 minutes per person			
VI.	<ul> <li>REPORTS</li> <li>A. Engineers <ul> <li>1. Miscellaneous work status updates, as needed</li> </ul> </li> <li>B. Public Works <ul> <li>1. Review/Approval of estimate for asphalt crack sealing in Deerpath and Windstone Subdivisions</li> <li>2. Review quote for tree cutting for multiple sites</li> </ul> </li> <li>C. Police Department <ul> <li>1.</li> </ul> </li> <li>D. Treasurer <ul> <li>1. Pay bills and/or warrants as presented</li> <li>2. Sewer credit(s) and/or extensions</li> </ul> </li> </ul>			
VII.	APPROVAL OF PRIOR MINUTES  A. Regular Session – September 4, 2018  B. Executive Session – August 21, 2018			
VIII.	OLD BUSINESS  A. Discussion/Approval of variance for River Road and Central Street  B. Discussion/Approval of TIF application by Mike Campbell for 111 N Long St  C. Discussion to re-write ordinance relating to special event permits			
IX.	NEW BUSINESS  A. Approval of the Intergovernmental Agreement with the Comptroller's Local Debt Recovery Program			
X.	NUISANCE AND TICKLER FILES			
XI.	MISCELLANEOUS A. Special Event Permits			
XII.	EXECUTIVE SESSION - Consideration of a motion to enter into Executive Session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees, possible litigation and acquisition of land			
XIII.	NEXT MEETINGS A. Regular Meeting – October 2, 2018			

XIV. ADJOURNMENT