VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA

OCTOBER 2, 2018 – 6:30 p.m. – **POLICE STATION (205 E. Main St)**

I.	CALL MEETING TO ORDER			
II.	ROLL CALL Mayor: Trustees:	Rob Murphy Vicki Buffo Jared Ping	Clerk: Brandy Dalton Anna Morris Terrence Stuber	Ryan Perry Gary Trulock
III.	PLEDGE OF ALLEGIANCE			
IV.	INVOCATION			
V.	PUBLIC COMMENTS – limited to 5 minutes per person			
VI.	A. Engineers 1. Miscellaneous work status updates, as needed B. Public Works 1. Review/Approval of sidewalk repairs 2. Review/Approval of quote for tree cutting for multiple sites 3. Review/Approval of yard waste dump clean-up 4. Review/Approval of bids for fire hydrant replacement C. Police Department 1. D. Treasurer 1. Pay bills and/or warrants as presented 2. Sewer credit(s) and/or extensions			
VII.	APPROVAL OF PRIOR MINUTES A. Regular Session – September 18, 2018 B. Executive Session – September 18, 2018			
VIII.	OLD BUSINESS A. Discussion/Approval of Ordinance 2018-O-20, relating to special event permits B. Discussion/Approval of ESDA truck donation			
IX.	NEW BUSINESS A. Discussion/Approval of employee health insurance coverage B. Discuss/Approval of Trick Or Treat day/hours			
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 (5 ILCS 120/2(c)(1)), possible litigation and acquisition of land (5 ILCS 120/2(c)(5))			
XIII.	NEXT MEETINGS A. Regular Meeting – October 16, 2018			

XIV. ADJOURNMENT