VILLAGE OF TOLONO **BOARD OF TRUSTEES MEETING AGENDA** NOVEMBER 6, 2018 – 6:30 p.m. – POLICE STATION (205 E. Main St)

Ι. CALL MEETING TO ORDER

II. ROLL CALL

> Mayor: Trustees:

Rob MurphyClerk: Brandy DaltonVicki BuffoAnna MorrisRyan PerryJared PingTerrence StuberGary Trulock

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. PUBLIC COMMENTS - limited to 5 minutes per person

VI. REPORTS

- A. Engineers
 - 1. Miscellaneous work status updates, as needed
- B. Public Works
 - 1. Review/Approval of bids for demolition of 105 E Daggy St
 - 2. Review/Approval of bids for garage doors
- C. Police Department
- D. Treasurer
 - 1. Pay bills and/or warrants as presented
 - 2. Sewer credit(s) and/or extensions
- APPROVAL OF PRIOR MINUTES VII.
 - A. Regular Session October 16, 2018 & October 25, 2018
 - B. Executive Session -

VIII. **OLD BUSINESS**

A. Public Hearing - Review/Approval of alley vacation for 208 N. Calhoun Street

IX. **NEW BUSINESS**

- A. Review/Approval of Intergovernmental Agreement with Local Government Health Plan
- Х. NUISANCE AND TICKLER FILES
- XI. **MISCELLANEOUS** A. Special Event Permits
- EXECUTIVE SESSION Consideration of a motion to enter into Executive Session for the limited purpose XII. 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 – November 20, 2018
- XIV. ADJOURNMENT