

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
August 15, 2017 – 6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor:	Rob Murphy _____	Clerk:	_____		
Trustees:	Vicki Buffo _____	Jacque Miller	_____	Anna Morris	_____
	Ryan Perry _____	Jared Ping	_____	Terrence Stuber	_____

III. PLEDGE OF ALLEGANCE

IV. INVOCATION

V. APPOINTMENT OF VILLAGE CLERK

VI. PUBLIC COMMENTS

VII. REPORTS

A. Engineers

1. Miscellaneous work status updates, as needed
2. Status of police station construction
 - a. Status of landscaping being re-done
 - b. Status of flagpole and lighting
 - c. Discuss open house date

B. Treasurer

1. Pay bills and/or warrants as presented
2. Sewer credit(s) and/or extensions

C. Police

VIII. APPROVAL OF PRIOR MINUTES – August 1, 2017

IX. OLD BUSINESS

A. Consideration of a motion to hire Leslie Lundy to certify the Village Audit Report

X. NEW BUSINESS

- A. Review and/or approve Application for Special Event for It'll Do Tolono
- B. Discuss ESDA with the Tolono Fire Protection District
- C. Review and/or approve internet service provider for Tolono police station.

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, possible litigation and acquisition of land

XIV. NEXT MEETINGS – September 5, 2017

XV. ADJOURNMENT