

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**June 5, 2018 – 6:30 p.m.**

**THIS MEETING WILL BE HELD AT VILLAGE HALL (507 W. STRONG ST.)**

- I. CALL MEETING TO ORDER
- II. ROLL CALL
  - Mayor: Rob Murphy \_\_\_\_\_ Clerk: Brandy Dalton \_\_\_\_\_
  - Trustees: Vicki Buffo \_\_\_\_\_ Anna Morris \_\_\_\_\_ Ryan Perry \_\_\_\_\_
  - Jared Ping \_\_\_\_\_ Terrence Stuber \_\_\_\_\_ Gary 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
  - C. Police Department
  - 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 – May 15, 2018
  - B. Executive Session – May 1, 2018 and May 15, 2018
- VIII. OLD BUSINESS
  - A. Appointment of members to the Planning & Zoning Board
  - B. Discussion/Approval of easement for Holden/Linden looping project
  - C. Discussion/Approval of Freese water/sewer bill adjustment
  - D. Discussion/Approval of a variance for 306 W Austin St
  - E. Discussion of water leak repair at 512 W Austin St
- IX. NEW BUSINESS
  - A. Approval of Ordinance 2018-O-14, Adjusting Water & Sewer Rates
  - B. Approval of Ordinance 2018-O-15, Budget
  - C. Approval of Ordinance 2018-O-16, Amending the Village Ordinances as they relate to Pool Fencing
  - D. Approval of employee wage adjustments
  - E. Approval of environmental assessment proposal
  - F. Discussion of repealing the burn ordinance for the Village Dump property
- 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 – June 19, 2018
- XIV. ADJOURNMENT