

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
July 3, 2018 – 6:30 p.m. – POLICE STATION (205 E. Main 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
2. Approval of bid (Open Road Paving - \$177,103.70) for MFT work

B. Public Works

1. Discussion/Approval of purchase of easement at 205 W Strong St

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 – June 19, 2018
- B. Executive Session – June 19, 2018

VIII. OLD BUSINESS

- A. Discussion/Approval of easement for Holden/Linden looping project
- B. Discussion/Approval of the burn ordinance (2018-O-18)
- C. Discussion/Approval of ESG proposal

IX. NEW BUSINESS

- A. Discussion/Approval of purchase of postage meter

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 – July 17, 2018

XIV. ADJOURNMENT