

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
July 17, 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
 - B. Public Works
 - 1. Discussion/Approval of purchase of easement at 205 W Strong St
 - 2. Approval of payment to Howell Concrete Lifters, immediately upon completion of work
 - 3. Update on 105 E Daggy St
 - C. Police Department
 - 1. Pool fence update
 - 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 –July 3, 2018
 - B. Executive Session –
- VIII. OLD BUSINESS
 - A. Discussion/Approval of easement for Holden/Linden looping project
 - B. Discussion/Approval of ESG proposal
- IX. NEW BUSINESS
 - A. Approval of Resolution 2018-R-1, Appointing Brandy Dalton as IMRF Authorized Agent
- 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 – August 7, 2018
- XIV. ADJOURNMENT