

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
August 7, 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. Update on 105 E Daggy St

2. Alternate truck route

3. Utility Franchise Fee

4. Approval of bid for Mitchell Plumbing to install 2 meters

5. Approval of special event permit

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 17, 2018

B. Executive Session –

VIII. OLD BUSINESS

A.

IX. NEW BUSINESS

A. Discussion/Approval of pursuing an inter-governmental agreement with Local Debt Recovery Program

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 21, 2018

XIV. ADJOURNMENT