

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
August 21, 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 Recommendation of Award for Water Main Improvements

B. Public Works

1. Alternate truck route
2. Utility Franchise Fee
3. Approval of structural assessment contract for inspection of 105 E Daggy St
4. Review quote for tree cutting for multiple sites

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 – August 7, 2018
- B. Executive Session –

VIII. OLD BUSINESS

A.

IX. NEW BUSINESS

- A. Discussion/Approval of purchase of new ESDA truck
- B. Discussion/Approval of donation of old ESDA truck to Camp Drake Boy Scout Camp
- C. Approval of IT job description/pay

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 – September 4, 2018

XIV. ADJOURNMENT