

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**SEPTEMBER 4, 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. Review/Approval of structural assessment contract for inspection of 105 E Daggy St

2. Review/Approval of estimate for asphalt crack sealing in Deerpath and Windstone Subdivisions

3. Review/Approval quote for tree cutting for multiple sites

C. Police Department

1.

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 21, 2018

B. Executive Session – August 21, 2018

VIII. OLD BUSINESS

A. Discussion/Approval of Ordinance 2018-O-19, regarding truck routes

B. Discussion to re-write ordinance relating to special event permits

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. Discussion/Approval of TIF application by Mike Campbell for 111 N Long St

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 18, 2018

XIV. ADJOURNMENT