

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
DECEMBER 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 quote for wood repair around garage doors
 - 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 – November 20, 2018
 - B. Executive Session – November 20, 2018
- VIII. OLD BUSINESS
 - A. Discussion/Approval of blower repair at Sewer Plant
 - B. Discussion/Approval of Ordinance 2018-O-23, requiring water/sewer service deposits
 - C. Discussion/Approval of Ordinance 2018-O-25, adding lighting to the nuisance ordinance
- IX. NEW BUSINESS
 - A. Review/Approval of 2019 meeting schedule
 - B. Discussion/Approval to discontinue locating service
 - C. Discussion/Approval of Ordinance 2018-O-24, employee manual, regarding changing pay periods to end on Tuesday instead of Thursday
 - D. Discussion/Approval to waive late fees on all businesses and churches or none of them
 - E. Discussion/Approval to pay Grunloh per request
 - F. Discussion/Approval holiday party
- 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 (5ILCS 120/2(c)(1)), possible litigation (5 ILCS 120/2(c)(11)) and acquisition of land (5 ILCS 120/2(c)(5))
- XIII. NEXT MEETINGS
 - A. Regular Meeting – December 18, 2018
- XIV. ADJOURNMENT