

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**DECEMBER 18, 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. Review/Approval engineering for phase 4 water line replacement, Bourne & Elizabeth Streets
3. Review/Approval engineering for Broadway water main replacement

B. Public Works

1. Review/Approval of quote for snow plow, hitch and spreader
2. Presentation from Irby about replacement meters
3. Discussion/Approval of front end loader lease/purchase

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 – December 4, 2018

B. Executive Session – November 20, 2018 & December 4, 2018

VIII. OLD BUSINESS

A. Discussion/Approval of Ordinance 2018-O-25, adding lighting to the nuisance ordinance

B. Discussion/Approval to discontinue locating service

IX. NEW BUSINESS

A. Review/Approval Ordinance 2018-O-26, Disposal of surplus property

B. Discussion/Approval of phone notification system

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 – January 2, 2019

XIV. ADJOURNMENT