

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
JANUARY 2, 2019 – 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. Water meter presentation from Midwest Meter

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 18, 2018

B. Executive Session –

VIII. OLD BUSINESS

A. Discussion/Approval to discontinue locating service

IX. NEW BUSINESS

A.

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 15, 2019

XIV. ADJOURNMENT