

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
FEBRUARY 5, 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. Broadway watermain replacement, Phase 4 update
 - 2. Contractual agreement between Village and Donohue & Associates, Inc. for miscellaneous ongoing work requested by the Village.
 - 3. Includes standard contractual terms and conditions for miscellaneous work to be performed that will help to protect both Donohue & the Village.
 - 4. Miscellaneous On-Call Engineering Services (formerly Tolono General at C2)
 - a. Complete up to 20 hours of work on a case by case basis with e-mail authorization from the Village.
 - B. Public Works
 - 1.
 - 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 – January 15, 2019
 - B. Executive Session –
- VIII. OLD BUSINESS
 - A. Review/Approval of Ordinance 2019-O-2, amending the Nuisance Ordinance to add lighting
 - B. Discussion/Approval of RAVE alert system
 - C. Discussion/Approval to discontinue locating service
- IX. NEW BUSINESS
 - A. Review/Approval of purchase of end loader
 - B. Discussion/Approval of Planning & Zoning Board recommendation for re-zoning 1141 CR 500N
 - C. Discussion/Approval hiring land surveyor to help Planning & Zoning Board
 - D. Hiring of full-time police officer
- 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 – February 19, 2019
- XIV. ADJOURNMENT