

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
MARCH 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. Review/Approval of Donahue Continuing Service Agreement and Task Orders 1 & 2
- B. Public Works
 - 1. Discussion/Approval of extra funds for Sewer Plant blower
 - 2. Review/Approval of Elizabeth Street lift station pump
- C. Police Department
 - 1. Review/Approval of body cameras and in car cameras
- 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 – February 19, 2019
- B. Executive Session – February 19, 2019

VIII. OLD BUSINESS

- A. Review/Approval of Ordinance 2019-O-2, amending the Nuisance Ordinance to add lighting
- B. Review/Approval of Ordinance 2019-O-4, contract to run Sewer Plant

IX. NEW BUSINESS

- A. Review/Approval of Engagement Letter from Martin Hood for audit services
- B. Discussion/Approval of Quickbooks 2-day training
- C. Review contract for water services from ERH Enterprises
- D. Review/Approval of appointment of Planning & Zoning Board members

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 – March 19, 2019

XIV. ADJOURNMENT