

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
MARCH 19, 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. Presentation of possible Sewer Plant updates
2. Review MFT project

B. Public Works

1. Review/Approval of Elizabeth Street lift station pump
2. Discussion/Approval of water meters
3. Review/Approval crack seal of streets

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 – March 5, 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

IX. NEW BUSINESS

- A. Review/Approval of Engagement Letter from Martin Hood for audit services
- B. Review contract for water services from ERH Enterprises

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 – April 2, 2019

XIV. ADJOURNMENT