

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**APRIL 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. Review/Approval 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.
  - 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 19, 2019
  - B. Executive Session –
- VIII. OLD BUSINESS
  - A. Review/Approval of Ordinance 2019-O-2, amending the Nuisance Ordinance to add lighting
- IX. NEW BUSINESS
  - A. Review contract for water services from ERH Enterprises
  - B. Approval of transfer of funds (\$8000) to Tolono Fun Day Committee
  - C. Review/Approval zoning change of Meharry property from AG-1 to R-3
  - D. Review/Approval zoning change of Rund property from Ag-1 to R-3
  - E. Review/Approval of It projects – Village Hall server replacement, misc items, Village Hall wireless replacement, security camera, PD server room equipment
- 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 16, 2019
- XIV. ADJOURNMENT