

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**APRIL 16, 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.

B. Public Works

1. Discussion/Approval of water meter antenna purchase
2. Review/Approval of sanding/repainting dump truck, snow plow and trailer

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 – April 2, 2019

B. Executive Session – April 2, 2019

VIII. OLD BUSINESS

A. Review contract for water services from ERH Enterprises

B. Review/Approval zoning change of Meharry property from AG-1 to R-3

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 – May 7, 2019

XIV. ADJOURNMENT