

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**MAY 7, 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 \_\_\_\_\_ 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/Award contract for water main replacement phase 3 & 4
- B. Public Works
  - 1. Discussion/Approval of water meter antenna purchase
  - 2. Review/Approval of Elizabeth Street lift station repair
- C. Police Department
  - 1. Review/Approval of repair work to Police Dept roof and gutters
- 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 16, 2019
- B. Executive Session – April 2, 2019

VIII. OLD BUSINESS

- A. Review contract for water services from ERH Enterprises

IX. NEW BUSINESS

- A. Appointment of Rena Anderson to the vacant seat on the Village Board
- B. Appointment of Jared Robbins to the P&Z Board
- C. Review/Approval of Ordinance 2019-O-7, Water & Sewer rates
- D. Review/Approval of Ordinance 2019-O-8, Employee Policy Manual Regarding Comp Time

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 21, 2019

XIV. ADJOURNMENT