

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**JUNE 4, 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: Rena Anderson \_\_\_\_\_ Vicki Buffo \_\_\_\_\_ Ryan Perry \_\_\_\_\_
  - Jared Ping \_\_\_\_\_ Terrence Stuber \_\_\_\_\_
- III. PLEDGE OF ALLEGIANCE
- IV. INVOCATION
- V. PUBLIC COMMENTS – *limited to 5 minutes per person*
- VI. REPORTS
  - A. Engineers
    - 1. Review/Award/Re-Bid contract for 2019 MFT road work
    - 2. Review/Approve Donohue Task Order 3 & 4, WWTP Capital Improvement Plan & Rate Study
    - 3. Storm Water Management Program annual meeting
  - B. Public Works
    - 1. Discussion/Approval of water meter purchase
  - 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 – May 21, 2019
  - B. Executive Session – May 21, 2019
- VIII. OLD BUSINESS
  - A. Review contract for water services from ERH Enterprises
  - B. Review/Approval of Ordinance 2019-O-9, Budget & Appropriations
- IX. NEW BUSINESS
  - A. Appointment of Jared Robbins to the Village Board/ Oath of Office
  - B. Review/Approval of Ordinance 2019-O-10, IPWMAN Agreement
- 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 – June 18, 2019
- XIV. ADJOURNMENT