

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 _____ Jared Robbins _____ 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.
 - B. Public Works
 - 1. Discussion/Approval of water meter purchase
 - 2. Discussion/Approval of Premier Cooperative site agreement
 - 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 – June 4, 2019
 - B. Executive Session –
- 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 Nate Tate to the Planning & Zoning Board
 - B. Discussion of vacation of Great Western Ave and Cory St for parcel no. 29-26-26-453-001
- 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 – July 2, 2019
- XIV. ADJOURNMENT