

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
JULY 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: 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/Approve Donohue Task Order 3 & 4, WWTP Capital Improvement Plan & Rate Study
2. Review/Approve Donohue Task Order for East Street Lift Station

B. Public Works

1. Discussion/Approval of water meter purchase
2. Discussion/Approval of Premier Cooperative site agreement (*confirmation of approval 6/18/19*)
3. Vote to approve/not approve 2019 MFT project

C. Police Department

D. Treasurer

1. Pay bills and/or warrants as presented for 6/18/19 (*confirmation of approval 6/18/19*)
2. Pay bills and/or warrants as presented
3. Sewer credit(s) and/or extensions

VII. APPROVAL OF PRIOR MINUTES

- A. Regular Session – June 4, 2019 (*confirmation of approval 6/18/19*); June 18, 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 (*confirmation of approval 6/18/19*)

IX. NEW BUSINESS

- A. Appointment of Nate Tate to the Planning & Zoning Board (*confirmation of approval 6/18/19*)
- B. Discussion/Approval of Ordinance 2019-O-11, vacation of Great Western Ave and Cory St for parcel no. 29-26-26-453-001
- C. Discussion/Approval of naming the Police Station the Thomas “Tom” Powell Building
- D. Discussion/Approval of employee wage adjustments

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 16, 2019

XIV. ADJOURNMENT