

**VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
JULY 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: 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
 - B. Public Works
 - 1. Review/Approve quote from IMCO to install fire hydrant at corner of S. Bourne St and E. Daggy St
 - 2. Review/Approve quote for survey equipment
 - 3. Review/Approve Main Street ROW
 - C. Police Department
 - 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 – July 2, 2019
 - B. Executive Session – July 2, 2019

- VIII. OLD BUSINESS
 - A. Review contract for water services from ERH Enterprises

- IX. NEW BUSINESS
 - A. Discussion/Approval of Rave telephone alert system

- 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 – August 6, 2019

- XIV. ADJOURNMENT