

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
AUGUST 20, 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 for survey equipment
 - 2. Review/Approve Main Street ROW
 - 3. Review/Approve quote from Bob Brown to repair leak at 505 Deerpath
 - 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 – August 6, 2019
 - B. Executive Session – August 6, 2019
- VIII. OLD BUSINESS
 - A. Discussion/Approval of use fee for Rave system for other entities
- IX. NEW BUSINESS
 - A. Discussion/Approval of hiring Aaron Ahart & Adrian Guana as full-time police officers
 - B. Discussion of cannabis sales in the Village
 - C. Discussion of raising the golf cart permit fee
 - D. Review/Approval of transfers as suggested by auditors
- 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 – September 3, 2019
- XIV. ADJOURNMENT