

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**SEPTEMBER 17, 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. Discussion/Approval of projects under low interest loans/loan forgiveness
- B. Public Works
  - 1. 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
  - 3. Presentation of the FY19 Audit by Martin Hood

VII. APPROVAL OF PRIOR MINUTES

- A. Regular Session – September 3, 2019
- B. Executive Session – September 3, 2019

VIII. OLD BUSINESS

- A. Discussion/Approval of use fee for Rave system for other entities
- B. Discussion of cannabis sales in the Village
- C. Discussion of raising the golf cart permit fee

IX. NEW BUSINESS

- A. Discussion/Approval of reactivation of vehicle tracking software

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 – October 1, 2019

XIV. ADJOURNMENT