

**VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
OCTOBER 1, 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

2. Discussion/Approval of 2nd meter policy

3. Review/Approval of electrical bid for meter reading antenna

4. Review/Approval of Sprint quote for meter reading antenna data package

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 – September 17, 2019

B. Executive Session – September 17, 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/Approval of raising the golf cart permit fee

D. Discussion/Approval of reactivation of vehicle tracking software

IX. NEW BUSINESS

A. Presentation of e-cigarette free public spaces by Champaign County Public Health District

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 15, 2019

XIV. ADJOURNMENT