

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
NOVEMBER 5, 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 Agreement

2. Review/Approve quotes for Benham Street easement

3. Review/Approve quotes for East/Walnut Street Lift Station

4. Review/Approve quote from Rahn Equipment for snow plow

5. Review/Approve quote from Leaf It To Us for tree removal

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 – October 15, 2019

B. Executive Session –

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Review/Approval of Ordinance 2019-O-15 (TIF Amendment #6)

B. Accept resignation of Bryce Smith & Frank Norton from P&Z Board

C. Appointment of Noah Ruggeri to P&Z Board

D. Review/Approval of P&Z Board suggestion for the variance at 307 Philip Dr

E. Review/Approval of P&Z Board suggestion for the replat of Stewart Industrial Park

F. Review/Approval of Real Estate contracts for sale of properties

G. Review/Approval of Ordinance 2019-O-16 (P&Z Board pay)

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)), acquisition of land (5 ILCS 120/2(c)(5)), and sale of land (5 ILCS 120/2(c)(6))

XIII. NEXT MEETINGS

A. Regular Meeting – November 19, 2019

XIV. ADJOURNMENT