

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
NOVEMBER 19, 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 East/Walnut Street Lift Station

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 – November 5, 2019 and November 13, 2019
- B. Executive Session – November 5, 2019

VIII. OLD BUSINESS

A.

IX. NEW BUSINESS

- A. Review/Approve Clerk to attend IIMC 2020 Annual Conference
- B. Review/Approve Ordinance 2019-O-18, 2019-2020 Tax Levy
- C. Accept resignation of Summer Hasselbring from Village Hall
- D. Accept resignation of Rena Anderson from Village Board
- E. Review/Approval of hiring new office staff

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 – December 3, 2019

XIV. ADJOURNMENT