

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**JANUARY 7, 2020 – 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: 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/Benham 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 – December 17, 2019

VIII. OLD BUSINESS

IX. NEW BUSINESS

A. Review/Approval of Ordinance 2020-O-1, Bond Abatement

B. Review Employee Policy Manual

X. NUISANCE FILE

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 – January 21, 2020

XIV. ADJOURNMENT