

**VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
FEBRUARY 4, 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 timeline for East/Walnut Street Lift Station
3. Review/Discuss purchase of bucket truck
4. Review/Approve quote for R&R Services for village dump brush clean up

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 – January 21 & 27, 2020
- B. Executive Session January 7 & 21, 2020

VIII. OLD BUSINESS

- A. Review Employee Policy Manual

IX. NEW BUSINESS

- A. Review/Approval of Champaign County Agreement for electronic recycling
- B. Review/Approval of Martin Hood Contract for auditing services

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 – February 18, 2020

XIV. ADJOURNMENT