

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**FEBRUARY 18, 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
2. Review/Award of bid for East Street Lift Station Replacement Project
3. Review/Approve Broadway & Reynolds Street water main projects for bid and construction
4. Review/Approve quote for Donohue to develop IEPA project plans for various sanitary sewer & water system capital improvement projects
5. Review/Approve quote for Donohue to develop MS4 Stormwater Management Plan modifications

B. Public Works

1. Review/Discuss purchase of bucket truck
2. Review/Approve Mug-A-Bug purchase
3. Review/Approval of R & R Services quote for dump clean-up
4. Approval for purchase of flow meter at wastewater plant not to exceed \$3500

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 – February 4, 2020
- B. Executive Session –

VIII. OLD BUSINESS

- A. Review Employee Policy Manual

IX. NEW BUSINESS

- A. Review/Approval of Zoning Ordinance Updates
- B. Discuss/Approve pay increase for Brad Leese
- C. Discuss/Approve account adjustment for Freese Funeral Home

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 – March 3, 2020

XIV. ADJOURNMENT