

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**MARCH 3, 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/Approve Broadway & Reynolds Street water main projects for bid and construction
    - 3. Review/Approve quote for Donohue to develop MS4 Stormwater Management Plan modifications
    - 4. Discussion/Approval of construction related expenses for East Street Lift Station
  - B. Public Works
    - 1. Review/Discuss purchase of bucket truck
    - 2. Review/Approval of R & R Services quote for dump clean-up
  - C. Police Department
    - 1. Discuss changes to Snow Route Ordinance
  - 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 18 & 25, 2020
  - B. Executive Session – February 18, 2020
- VIII. OLD BUSINESS
  - A. Review Employee Policy Manual
  - B. Review/Approval of Martin Hood Contract for auditing services
- IX. NEW BUSINESS
  - A. Discussion/Approval of Ordinance 2020-O-4, an ordinance allowing for more gaming machines
  - B. Discussion/Approval of Ordinance 2020-O-5, an ordinance imposing a tax on cannabis
- X. NUISANCE FILE
- XI. MISCELLANEOUS
  - A. Special Event Permits
  - B. Sales Presentations
- 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 17, 2020
- XIV. ADJOURNMENT