

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
MARCH 17, 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 quote for Donohue to develop MS4 Stormwater Management Plan modifications
 - 3. Discussion/Approval of construction related expenses for East Street Lift Station
 - 4. Review/Approval Donohue task order for MFT engineering
 - 5. Review/Approval Donohue Standard Agreement Amendment #1
 - 6. Review/Approval Donohue East Street Lift Station Agreement #2
 - 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 – March 3, 2020
 - B. Executive Session –
- VIII. OLD BUSINESS
 - A. Review Employee Policy Manual
- IX. NEW BUSINESS
 - A. Discussion/Approval of Ordinance 2020-O-6, an ordinance adding fines for parking on snow routes
 - B. Review/Approval of CDS quote to update Quickbooks
 - C. Review/Approval of CDS quote for Adobe Acrobat Pro 2017
 - D. Review/Approval of TIF Bond refinance
- 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 – April 7, 2020
- XIV. ADJOURNMENT