VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA MAY 5, 2020 – 6:30 p.m. – POLICE STATION (205 E. Main St)

- I. CALL MEETING TO ORDER
- II. ROLL CALL

Mayor: Trustees: Rob Murphy _____Clerk: Brandy Dalton ____Vicki Buffo _____Ryan Perry _____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
 - B. Public Works
 - 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 April 21, 2020
 - B. Executive Session –
- VIII. OLD BUSINESS A. Review Employee Policy Manual
- IX. NEW BUSINESS
 - A. Discussion on how to proceed with flooding issues around town
 - B. Discussion/Approval of water/sewer rate increase
 - C. Discussion/Approval of trench burner
- 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 – May 19, 2020
- XIV. ADJOURNMENT