

**VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
MAY 19, 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 Donohue task order 7B for MS4 Stormwater Management Plan modifications
 - 3. Review/Approve Donohue task order 7A for storm sewer mapping updates
 - 4. Review/Approve Donohue task order 9 for Rebuild IL Grant Application Assistance
 - 5. Discuss long range plans for MFT
 - B. Public Works
 - C. 1. Discuss office in maintenance shop
 - D. 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 – May 5, 2020
 - B. Executive Session –
- VIII. OLD BUSINESS
 - A. Review Employee Policy Manual
- IX. NEW BUSINESS
 - A. Discussion/Approval of sewer plant drainage pond issues
 - B. Discussion/Approval of Rebuild Illinois Grant planning contracts:
 - 1. Contract with Regional Planning
 - 2. Line item under General Engineering with Donohue to work on this
 - C. Discussion/Approval of IDDE Plan
 - 1. 10% sewer lines televised
 - 2. Mapping of storm sewer lines
 - 3. What part of town drains where
 - 4. Mapping of sewer lines
 - 5. Discussion/Approval up to \$15,000 for Donohue to do the 2-phase project
 - 6. Discussion/Approval of purchase of Diamond Maps subscription
 - D. Discussion/Approval of maintenance shop electrical repair
 - E. Discussion/Approval of ESDA shed tear down
 - F. Discussion/Approval of maintenance shop office rebuild
- 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 – June 2, 2020
- XIV. ADJOURNMENT