

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
AUGUST 4, 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. Updates of IEPA water/sewer project plans
2. Review/Approval of Donohue proposal for Risk & Resilience Assessment and Emergency Response Plan

B. Public Works

C. Police Department

1. Lowering speed limit throughout town
2. Hiring a new employee to send to PTI

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 – July 21, 2020
- B. Executive Session – July 21, 2020

VIII. OLD BUSINESS

- A. Review of Employee Policy Manual

IX. NEW BUSINESS

- A. Discussion/Approval of the expense up to \$40,000 for an air curtain style burner for Village dump

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 – August 18, 2020

XIV. ADJOURNMENT