

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**AUGUST 18, 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

1. Review/Approval of tree removal quotes

C. Police Department

1. Lowering speed limit throughout town
2. Hiring new employees
3. Review/Approval of taser quote

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 – August 4 & 6, 2020
- B. Executive Session – July 21, 2020 and August 4, 2020

VIII. OLD BUSINESS

- A. Review/Approval of Ordinance 2020-O-15, amending the Employee Policy Manual
- B. Review/Approval of Ordinance 2020-O-16, amending the Electronic & Technology Use Policy

IX. NEW BUSINESS

- A. Review/Approval of Ordinance 2020-O-14, Amending Class P of the Liquor License Ordinance
- B. Review/Approval of refinancing of 2012 G.O. Bond
- C. Review/Approval of final pay estimate for 2020 MFT street repairs

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 – September 1, 2020

XIV. ADJOURNMENT