

**VILLAGE OF TOLONO  
BOARD OF TRUSTEES MEETING AGENDA  
SEPTEMBER 1, 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. Discussion on fiber optic internet lines by Campus Communications Group
  - C. Police Department
    - 1. Lowering speed limit throughout town
    - 2. Review/Approval of taser quote
  - D. Treasurer
    - 1. Pay bills and/or warrants as presented
    - 2. Sewer credit(s) and/or extensions
    - 3. Presentation of Fiscal Year 2020 Audit Report
- VII. APPROVAL OF PRIOR MINUTES
  - A. Regular Session – August 18, 2020
  - B. Executive Session – August 18, 2020
- VIII. OLD BUSINESS
  - A. Review/Approval of Ordinance 2020-O-19, approving letter of engagement from EDG as a registered municipal advisor
  - B. Review/Approval of Ordinance 2020-O-20, approving letter of engagement from D.A. Davidson as an underwriter
  - C. Review/Approval of Ordinance 2020-O-21, approving letter of engagement from Ice Miller as a bond counsel
- IX. NEW BUSINESS
  - A. Review/Approval of Ordinance 2020-O-17, amending Chapter 111 “Transient Merchants & Solicitors”
  - B. Review/Approval of variance at 1199 CR 600N, Tolono
  - C. Approval up to \$1000 for conference room PC
  - D. Review/Approval of Ordinance 2020-O-18, Local CURE Program
  - E. Proclamation – National Rail Safety Week
- 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 15, 2020
- XIV. ADJOURNMENT