VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA NOVEMBER 3, 2020 – 6:30 p.m. – POLICE STATION (205 E. Main St)

I. CALL MEETING TO ORDER

II. ROLL CALL

 President:
 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
 - 3. Review/Approval of Donohue Wastewater System Preliminary Design Agreement
- B. Public Works
 - 1. Discussion of fiber optic internet lines by Campus Communication Group
 - 2. Discussion/Approval of hiring an additional full-time employee
 - 3. Review/Approval of sidewalk replacement quotes
 - 4. Discussion/Approval of adding water main projects to the IEPA loan application
- C. Police Department
 - 1. Lowering speed limit throughout town
- 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 October 20, 2020
 - B. Executive Session October 20, 2020
- VIII. OLD BUSINESS
 - A. Discussion/Approval of MOU with TFPD for life safety inspections
 - B. Discussion/Approval of hiring a Building Official

IX. NEW BUSINESS

- A. Review/Approval of proposal for asbestos inspection at 206-210 W. Reynolds St.
- B. Review/Approval of Ordinance 2020-O-24, 2020-2021 Tax Levy
- C. Discussion/Approval of an on-call Public Works employee
- D. Review/Approval of Ordinance 2020-O-25, Disposition of Surplus Property
- 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 – November 17, 2020 XIV. ADJOURNMENT