# VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA JANUARY 5, 2021 – 6:30 p.m. – POLICE STATION (205 E. Main St)

	OANOANT 0, 2021 0.00 p.m. TOLIOL OTATION (200 L. Main ot)
l.	CALL MEETING TO ORDER; ROLL CALL President: Rob Murphy Clerk: Brandy Dalton Trustees: Vicki Buffo Ryan Perry Jared Ping Jared Robbins Terrence Stuber
II.	PLEDGE OF ALLEGIANCE & INVOCATION
III.	PUBLIC COMMENTS – limited to 5 minutes per person
IV.	PROCLAMATIONS, RECOGNITION, PRESENTATIONS
V.	REPORTS, COMMENTS, ANNOUNCEMENTS  A. Engineers  B. Public Works  C. Police Department  D. Treasurer  E. Board Members
VI.	CONSENT AGENDA  A. Motion to approve minutes of the December 9, 15, and 23, 2020 Regular Session Board Meeting B. Motion to approve minutes of the December 9, 15, and 23, 2020 Executive Session Board Meeting C. Motion to approve bills/warrants as presented D. Motion to approve 2020-1223 Payroll E. Motion to approve water/sewer usage/billed report F. Motion to approve Ordinance 2021-O-1, Annexation of 315 Woodworth Dr. into the Village G. Motion to approve the hiring of Scott Arbuckle for the Public Works Superintendent, being paid salary in the amount of \$62,500 annually, with a start date of January 11, 2021 or sooner H. Motion to change the hiring terms of Jeff Evans in the Public Works Department, with the hourly pay

## VII. OLD BUSINESS

- A. Review/Approval of Ordinance 2021-O-2, Reducing the Speed Limits through Tolono
- B. Discussion/Approval of MOU with TFPD for life safety inspections

being \$21 an hour and the start date being December 15, 2020

C. Review/Approval of Ordinance 2021-O-3, Annexation Agreement for 1154 CR 800N

# VIII. NEW BUSINESS

A. Discussion/Approval of hiring a new Real Estate Broker for 105 E Daggy St

#### IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting January 19, 2021
- X. EXECUTIVE SESSION (*if needed*) 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))

## XI. ADJOURNMENT