

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**JANUARY 19, 2021 – 6:30 p.m. – POLICE STATION (205 E. Main St)**

I. 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
- F. Planning & Zoning Board

VI. CONSENT AGENDA

- A. Motion to approve minutes of the January 5, 2021 Regular Session Board Meeting
- B. Motion to approve bills/warrants as presented
- C. Motion to approve 2021-0108 Payroll
- D. Motion to approve water/sewer usage/billed report
- E. Motion to approve Contractor's Application for 2<sup>nd</sup> & Final payment and accompanying lien waivers for the East Street Lift Station
- F. Motion to approve bank reconciliations for December 2020

VII. OLD BUSINESS

- A. Review/Approval of Ordinance 2021-O-2, Reducing the Speed Limits through Tolono
- B. Review/Approval of Ordinance 2021-O-3, Annexation Agreement for 1154 CR 800N

VIII. NEW BUSINESS

- A. Review/Approval of Donohue Task Order No. 8 for GIS mapping
- B. Review/Approval of Packet and Agenda Policy

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – February 2, 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