

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**FEBRUARY 2, 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 19, 2021 Regular Session Board Meeting
  - B. Motion to approve bills/warrants as presented
  - C. Motion to approve 2021-0122 Payroll
  - D. Motion to approve water/sewer usage/billed report
  - E. Review/Approval of replacement 2” trash pump
- VII. OLD BUSINESS
  - A. Review/Approval of Ordinance 2021-O-1, Annexation Agreement for 315 Woodworth Drive
  - B. Review/Approval of Ordinance 2021-O-2, Reducing the Speed Limits through Tolono
  - C. Review/Approval of Ordinance 2021-O-3, Annexation Agreement for 1154 CR 800N
  - D. Review/Approval of Packet and Agenda Policy
- VIII. NEW BUSINESS
  - A. Review/Approval of a Strategic Planning Agreement with MSA Professional Services
  - B. Review/Approval of trade-in of the mini excavator for a skid loader
  - C. Review/Approval of Auditing Firm proposals
  - D. Review/Approval of pay increase for Administrative staff
  - E. Discussion/Approval of demolition of storage shed previously used by ESDA
- IX. MISCELLANEOUS
  - A. Nuisance File
  - B. Next Regular Meeting – February 16, 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