

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
FEBRUARY 16, 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 February 2, 2021 Regular Session Board Meeting
- B. Motion to approve minutes of the February 2, 2021 Executive Session Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve 2021-0205 Payroll
- E. Motion to approve January 2021 bank statements and reconciliations
- F. Motion to approve water/sewer usage/billed report
- G. Motion to approve Police Department January 2021 End of Month Report
- H. Motion to approve sewer credit(s)
- I. Motion to approve the expense up to \$18,000 to demolish the buildings at 206-210 W. Reynolds

VII. OLD BUSINESS

- A. Review/Approval of Ordinance 2021-O-1, Annexation Agreement for 315 Woodworth Drive
- B. Review/Approval of Ordinance 2021-O-3, Annexation Agreement for 1154 CR 800N
- C. Review/Approval of Packet and Agenda Policy
- D. Review/Approval of Auditing Firm proposals

VIII. NEW BUSINESS

- A. Discussion/Appointment of the open seat on the Planning and Zoning Board
- B. Discussion regarding Rave Alert System

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – March 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