VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA APRIL 20, 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

VI. CONSENT AGENDA

D. Treasurer

E. Board Members

F. Planning & Zoning Board

- A. Motion to approve minutes of the April 6, 2021 Regular Session Board Meeting
- B. Motion to approve bills/warrants as presented
- C. Motion to approve 2021-0416 Payroll
- D. Motion to approve water/sewer usage/billed report
- E. Motion to approve purchase of different grapple attachment for skid steer
- F. Motion to approve Fehr-Graham General Engineering Service Agreement Work Order 1 Review and update sewer rate projections
- G. Motion to approve Fehr-Graham General Engineering Service Agreement Work Order 2 Prepare application for pesticide application permit
- H. Motion to approve Fehr-Graham General Engineering Service Agreement Work Order 3 Prepare CCR for 2020
- Motion to approve Fehr-Graham General Engineering Service Agreement Work Order 4 Prepare MS4 IDDE Plan (Donohue Task Order 7b)
- J. Motion to approve Fehr-Graham General Engineering Service Agreement Work Order 5 Prepare 2021 Risk & Resiliency Assessment Certification (Donohue Task Order 10)
- K. Motion to approve Fehr-Graham General Engineering Service Agreement Work Order 6 Prepare 2021 Emergency Response Plan (Donohue Task Order 10)

VII. OLD BUSINESS

- A. Discussion regarding Rave Alert System
- B. Discussion/Approval of Teamsters Police Union Contract

VIII. NEW BUSINESS

- A. Discussion/Approval of water/sewer rates
- B. Discussion/Approval of Wastewater System Improvements Final Design Agreement, including Preliminary Design completion
- C. Discussion/Approval of fire extinguisher servicing company

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting May 4, 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)(6))
- XI. ADJOURNMENT