## VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA MAY 4, 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.	SWEARING IN AND SEATING OF VILLAGE PRESIDENT AND TRUSTEES
V.	PROCLAMATIONS, RECOGNITION, PRESENTATIONS
VI.	REPORTS, COMMENTS, ANNOUNCEMENTS  A. Engineers  B. Public Works  C. Police Department  D. Treasurer  E. Board Members  F. Planning & Zoning Board
VII.	CONSENT AGENDA  A. Motion to approve minutes of the April 20, 2021 Regular Session Board Meeting  B. Motion to approve minutes of the April 20, 2021 Executive Session Board Meeting  C. Motion to approve bills/warrants as presented  D. Motion to approve 2021-0430 Payroll  E. Motion to approve water/sewer usage/billed report  F. Motion to approve April 2021 bank statements and reconciliations  G. Motion to approve Ordinance 2021-O-5 (Employee Policy)  H. Motion to approve Resolution 2021-O-7, (disposal of IT equipment)
VIII.	OLD BUSINESS  A. Discussion regarding Rave Alert System  B. Discussion/Approval of Teamsters Police Union Contract  C. Review/Approval of quote/agreement with Illini Fire Service, LLC to service Village fire extinguishers
IX.	NEW BUSINESS  A. Discussion/Approval of Ordinance 2021-O-6 (water/sewer rate increases)  B. Discussion/Approval of Village President appointments

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- C. Discussion/Approval of MFT Resolution
- D. Discussion/Approval of Public Works controlled burn
- E. Discussion/Approval of hiring a new full-time police officer
- F. Discussion/Approval of Loose Cobra TIF loan
- G. Review/Approval of quote from Illini Fire Service for annual fire extinguisher inspection
- X. MISCELLANEOUS
  - A. Nuisance File
  - B. Next Regular Meeting May 18, 2021
- XI. 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))
- XII. ADJOURNMENT