VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA MAY 18, 2021 – 6:30 p.m. – POLICE STATION (205 E. Main St)

l.	CALL MEETING TO ORDER; ROLL CALL			
	President:	Rob Murphy	Clerk: Brandy Dalton _	
	Trustees:	Vicki Buffo	Ann Jack Haluzak	Kyle Hayden
		Ryan Perry	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 May 4, 2021 Regular Session Board Meeting
- B. Motion to approve minutes of the May 4, 2021 Executive Session Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve 2021-0514 Payroll
- E. Motion to approve water/sewer usage/billed report
- F. Motion to approve Ordinance 2021-O-10, Intergovernmental Agreement with Tolono Public Library

VII. OLD BUSINESS

- A. Discussion regarding Rave Alert System
- B. Discussion/Approval of Teamsters Police Union Contract
- C. Discussion/Approval of Loose Cobra TIF loan

VII. NEW BUSINESS

- A. Discussion/Approval of Village President appointments
- B. Review/Approval of Ordinance 2021-O-8, Fisher Farms Land Agreement
- C. Discussion/Approval of Ordinance 2021-O-9, Fiscal Year 2022 Appropriations

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting June 1, 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