

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
OCTOBER 19, 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 _____ 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 October 5, 2021 Regular Session Board Meeting
- B. Motion to approve minutes of the September 21, 2021 & October 5, 2021 Executive Session Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve 2021-1015 Payroll
- E. Motion to approve water/sewer usage/billed report
- F. Motion to approve the September 2021 bank statements and reconciliations
- G. Motion to approve Ordinance 2021-O-16, disposal of surplus property

VII. OLD BUSINESS

- A. Review/Approval of Ordinance for sale of land/ Fisher Farms Land Agreement
- B. Discussion/Approval of Junior Trustees
- C. Discussion/Approval of Donohue Engineering invoices
- D. Discussion/Decision regarding USIC Locating Services
- E. Discussion/Approval of Agreement with Champaign County Animal Control
- F. Discussion/Approval of sale of 105 E Daggy Street
- G. Discussion/Approval of Fehr Graham Agreement – continuing with Sewer Plant
- H. Discussion/Approval of pay increase for Deputy Police Chief after finishing probation
- I. Discussion/Decision regarding taking back over the Sewer Plant

VIII. NEW BUSINESS

- A. Discussion/Approval of Ordinance 2021-O-17, authorizing the issuance of a RPF for proposals for the sale of the Village water and/or sewer systems
- B. Discussion/Approval of the hiring of engineer Gerry Hartman for purpose of consulting on the water and sewer systems

IX. MISCELLANEOUS

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