VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
NOVEMBER 2, 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 & October 19, 2021 Regular Session Board Meeting
    B. Motion to approve minutes of the September 21, 2021, October 5, 2021 & October 19, 2021 Executive Session Board Meeting
    C. Motion to approve bills/warrants as presented
    D. Motion to approve 2021-1029 Payroll
    E. Motion to approve water/sewer usage/billed report

VII. OLD BUSINESS
    A. Discussion/Approval of Junior Trustees
    B. Discussion/Approval of Donohue Engineering invoices
    C. Discussion/Decision regarding USIC Locating Services
    D. Discussion/Approval of sale of 105 E Daggy Street
    E. Discussion/Approval of Intergovernmental Agreement with Champaign County regarding placement of a ballot box on Village Property

VIII. NEW BUSINESS
    A. Review/Approval proposal presented by ERH Enterprise from Gasvoda for a transducer for the Sewer Plant in the amount of $5498.70
    B. Review/Approval of Intergovernmental Agreement with Champaign County regarding the siren upgrade
    C. Discussion/Approval of clean-up day

IX. MISCELLANEOUS
    A. Nuisance File
    B. Next Regular Meeting – November 16, 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