

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
September 5, 2017 – 6:30 p.m. – Village Hall

- I. CALL MEETING TO ORDER
- II. ROLL CALL
 - Mayor: Rob Murphy _____ Clerk: Brandy Dalton _____
 - Trustees: Vicki Buffo _____ Jacquie Miller _____ Anna Morris _____
 - Ryan Perry _____ Jared Ping _____ Terrence Stuber _____
- III. PLEDGE OF ALLEGANCE
- IV. INVOCATION
- V. PUBLIC COMMENTS
- VI. PUBLIC WORKS DEPARTMENT
- VII. REPORTS
 - A. Engineers
 - 1. Miscellaneous work status updates, as needed
 - 2. Status of police station construction
 - a. Status of landscaping being re-done
 - b. Discuss open house date
 - c. Review and/or approve Pay Request #6 from Grunloh Construction
 - B. Treasurer
 - 1. Pay bills and/or warrants as presented
 - 2. Sewer credit(s) and/or extensions
 - C. Police
- VIII. APPROVAL OF PRIOR MINUTES – August 15, 2017
- IX. OLD BUSINESS
 - A. Consideration of vacation of that portion of the Village alleyway adjacent to 202 South Whitehead Street, Tolono, Illinois; legally described as Lots 5 and 6 in Block 30 of Smith & Company's Addition to Tolono as per plat recorded in Book "M" at Page 54, situated in Champaign County, Illinois
- X. NEW BUSINESS
 - A. Review and/or approve fund transfers as prepared by Martin Hood Friese & Associates, LLC
 - B. Review and/or approve codification proposals
- XI. NUISANCE AND TICKLER FILES
- XII. MISCELLANEOUS
- XIII. EXECUTIVE SESSION - Consideration of a motion to enter into Executive Session for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees, possible litigation and acquisition of land
- XIV. NEXT MEETINGS – September 19, 2017
- XV. ADJOURNMENT