

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
October 3, 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
 - A. Review and/or approval of proposal from USIC for utility locating
 - B. Surplus items to scrap – proceeds to replace water meters
- 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. Approval of pay application #7 for 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 – September 19, 2017
- IX. OLD BUSINESS
 - A. Review and/or approval proposals for codification of Village of Tolono ordinances
 - B. Review and/or approval of an agreement for ditch mowing along Benham Street
 - C. Discussion and/or approval of alarm system monitoring at the new police station
 - D. Review and/or approve Police Union Contract as presented by Teamsters Local #26
- X. NEW BUSINESS
 - A. Discussion and/or approval of an electronic recycling
 - B. Discussion and/or approval of termite contract with TLC Pest Control
 - C. Review and/or approval of General Fund Transfer to TIF Fund in the amount of \$370,659.49
- 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 – October 17, 2017
- XV. ADJOURNMENT