

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
October 17, 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. Ordinance 2017-O-17, an Ordinance Authorizing the Disposition of Surplus Property
- 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
 - 3. Audit report
 - 4. Approval of transfer of \$167,352.46 from General Fund to TIF Fund
 - C. Police
- VIII. APPROVAL OF PRIOR MINUTES – October 3, 2017
- IX. OLD BUSINESS
 - A. Review and/or approval of an agreement for ditch mowing along Benham Street
 - B. Discussion and/or approval of electronic recycling
- X. NEW BUSINESS
 - A. SIMEC – electric aggregate
- XI. NUISANCE AND TICKLER FILES
- XII. MISCELLANEOUS
 - A. Special Event Permits
 - 1. Loose Cobra – October 7, 2017
- 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 – November 7, 2017
- XV. ADJOURNMENT