

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**December 5, 2017 – 6:30 p.m. – POLICE STATION (205 E. Main St.)**

- 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 mosquito spray \$2483.70 = 55 gallons, \$1395.00 = 30 gallons
- 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. Treasurer
    - 1. Pay bills and/or warrants as presented
    - 2. Sewer credit(s) and/or extensions
  - C. Police
- VIII. APPROVAL OF PRIOR MINUTES
  - A. Regular Session - November 21, 2017
  - B. Executive Session – August 1, 2017; September 19, 2017; October 3, 2017; November 7, 2017
- IX. OLD BUSINESS
  - A. Discussion and/or approval of electronic recycling
  - B. Discussion and/or approval to put out for bid for the loop project on Holden & Linden Streets
- X. NEW BUSINESS
  - A. Discussion and/or approval of employee end of year bonuses
- XI. NUISANCE AND TICKLER FILES
- XII. MISCELLANEOUS
  - A. Special Event Permits
- 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 – December 19, 2017
- XV. ADJOURNMENT