

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**December 19, 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. REPORTS
  - A. Engineers
    - 1. Miscellaneous work status updates, as needed
    - 2. Status of police station construction
      - a. Review and/or approval of Change Order #6
  - B. Public Works
    - 1. Review and/or approval of bids for 3 water main projects
    - 2. Review and/or approval of survey work for landscape recycling area
    - 3. Discuss and/or approval of attendance at IRWA Tech Conference
  - C. Treasurer
    - 1. Pay bills and/or warrants as presented
    - 2. Pay TIF reimbursements to Unity and 4 developers as presented
    - 3. Sewer credit(s) and/or extensions
- VII. APPROVAL OF PRIOR MINUTES
  - A. Regular Session – December 5, 2017
  - B. Executive Session – December 5, 2017
- VIII. OLD BUSINESS
  - A. Discussion and/or approval of bids for the loop project on Holden & Linden Streets
- IX. NEW BUSINESS
  - A. Review and/or approve the engagement letter for FY18 audit
  - B. Discuss and/or approve to extend service hours for New Year's Eve for the bars
- X. NUISANCE AND TICKLER FILES
- XI. MISCELLANEOUS
  - A. Special Event Permits
- XII. 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
- XIII. NEXT MEETINGS – January 9, 2018
- XIV. ADJOURNMENT