

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**January 2, 2018 – 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
3. Review and approve Grunloh Pay Request #8 for \$57,919.40

B. Public Works

1. Approval of bids for 3 water main projects

C. Treasurer

1. Pay bills and/or warrants as presented
2. Sewer credit(s) and/or extensions

D. Police Department

1. Approval of hiring a full-time officer

VII. APPROVAL OF PRIOR MINUTES

- A. Regular Session – December 5, 2017; December 19, 2017; December 28, 2017(Special Meeting)
- B. Executive Session – December 19, 2017; December 28, 2017(Special Meeting)

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Discussion of Liquor Ordinance
- B. Review and/or approval of copier proposal from Watts
- C. Review and/or approval of Boiler proposal
- D. Review and/or approve an Ordinance amending the Village Personnel Policy to prohibit Sexual Harassment

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 16, 2018

XIV. ADJOURNMENT