

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
February 6, 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. Add a new snow route
 - 2. Water main location
 - 3. FY 2019 budget items
 - 4. Review house plan for lot on Austin Street
 - C. Treasurer
 - 1. Pay bills and/or warrants as presented
 - 2. Sewer credit(s) and/or extensions
 - D. Police Department
- VII. APPROVAL OF PRIOR MINUTES
 - A. Regular Session – January 16, 2018 regular meeting and public hearing
 - B. Executive Session – January 16, 2018
- VIII. OLD BUSINESS
 - A. Discussion and/or approval of Liquor Ordinance 2018-O-5
 - B. Review and/or approval of copier proposals
 - C. Review and/or approval of boiler/furnace proposals
- IX. NEW BUSINESS
 - A. Review and/or approval of Ordinance 2018-O-4 (An Ordinance Amending Title 8 of the Tolono Municipal Code as it Relates to Swimming Pool Fences)
- X. NUISANCE AND TICKLER FILES
- XI. MISCELLANEOUS
- 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 – February , 2018
- XIV. ADJOURNMENT