

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**February 20, 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
  - B. Public Works
  - C. Treasurer
    - 1. Pay bills and/or warrants as presented
    - 2. Sewer credit(s) and/or extensions
- VII. APPROVAL OF PRIOR MINUTES
  - A. Regular Session – February 6, 2018
  - B. Executive Session – February 6, 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. Accept the resignation of Jacquie Miller from the Board
  - B. Discussion and/or approval of job description for high school workers
- 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 – March 6, 2018
- XIV. ADJOURNMENT