## VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA March 6, 2018 – 6:30 p.m. – POLICE STATION (205 E. Main St.)

## Ι. CALL MEETING TO ORDER

11. ROLL CALL

> Mayor: Trustees:

Rob MurphyClerk: Brandy DaltonVicki BuffoAnna MorrisRyan PerryJared PingTerrence StuberVacant

- PLEDGE OF ALLEGANCE III.
- IV. INVOCATION
- V. PUBLIC COMMENTS
- VI. REPORTS
  - A. Engineers
    - 1. Miscellaneous work status updates, as needed
  - B. Public Works
    - 1. Review and/or approval of Ordinance 2018-O-6, regarding snow routes
  - C. Police Department
  - D. 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 20, 2018
  - B. Executive Session -

## 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-7, regarding Junior Trustees
  - B. Discussion and/or approval of job description for high school workers
  - C. Appointment of Mayor Pro Tem
  - D. Appointment of Trustee to fill vacant seat
- Х. 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 20, 2018
- XIV. ADJOURNMENT