

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**May 15, 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 \_\_\_\_\_ Anna Morris \_\_\_\_\_ Ryan Perry \_\_\_\_\_  
Jared Ping \_\_\_\_\_ Terrence Stuber \_\_\_\_\_ Gary Trulock \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE

IV. INVOCATION

V. PUBLIC COMMENTS – *limited to 5 minutes per person*

VI. REPORTS

A. Engineers

1. Miscellaneous work status updates, as needed
2. MFT Project
3. Water Main Project

B. Public Works

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 – May 1, 2018
- B. Executive Session – May 1, 2018

VIII. OLD BUSINESS

- A. Appointment of members to the Planning & Zoning Board
- B. Discussion/Approval of easement for Holden/Linden looping project

IX. NEW BUSINESS

- A. Discussion/Approval of Freese water/sewer bill adjustment
- B. Discussion/Approval of a variance for 306 W Austin St
- C. Approval of Ordinance 2018-O-12, Prevailing Wage Ordinance
- D. Consideration of an Ordinance Authorizing the Village to Enter Into a Purchase Contract to Acquire a Parcel of Property in the Village

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 purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees, possible litigation and acquisition of land

XIII. NEXT MEETINGS

- A. Regular Meeting – June 5, 2018

XIV. ADJOURNMENT