## VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA MARCH 16, 2021 – 6:30 p.m. – POLICE STATION (205 E. Main St)

	(200 p )
I.	CALL MEETING TO ORDER; ROLL CALL President: Rob Murphy Clerk: Brandy Dalton Trustees: Vicki Buffo Ryan Perry Jared Ping Jared Robbins Terrence Stuber
II.	PLEDGE OF ALLEGIANCE & INVOCATION
III.	PUBLIC COMMENTS – limited to 5 minutes per person
IV.	PROCLAMATIONS, RECOGNITION, PRESENTATIONS
V.	REPORTS, COMMENTS, ANNOUNCEMENTS  A. Engineers  B. Public Works  C. Police Department  D. Treasurer  E. Board Members  F. Planning & Zoning Board
VI.	CONSENT AGENDA  A. Motion to approve minutes of the March 2, 2021 Regular Session Board Meeting  B. Motion to approve February 2021 bank statements and reconciliations  C. Motion to approve bills/warrants as presented  D. Motion to approve 2021-0305 Payroll  E. Motion to approve water/sewer usage/billed report

## VII. OLD BUSINESS

- A. Review/Approval of Ordinance 2021-O-1, Annexation Agreement for 315 Woodworth Drive
- B. Discussion/Appointment of the open seat on the Planning and Zoning Board
- C. Discussion regarding Rave Alert System

F. Motion to approve sewer credit(s)

## VIII. NEW BUSINESS

- A. Discussion/Approval of hiring a full time Public Works employee
- B. Discussion/Approval of hiring a different engineering firm

## IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting April 6, 2021
- X. EXECUTIVE SESSION (*if needed*) 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 (5ILCS 120/2(c)(1)), possible litigation (5 ILCS 120/2(c)(11)), acquisition of land (5 ILCS 120/2(c)(5)), and sale of land (5 ILCS 120/2(c)(6))
- XI. ADJOURNMENT