

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
JUNE 15, 2021 – 6:30 p.m. – POLICE STATION (205 E. Main St)

I. CALL MEETING TO ORDER; ROLL CALL

President: Rob Murphy _____ Clerk: Brandy Dalton _____
Trustees: Vicki Buffo _____ Ann Jack Haluzak _____ Kyle Hayden _____
Ryan Perry _____ 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
 - Discussion of water project
- C. Police Department
- D. Treasurer
- E. Board Members
- F. Planning & Zoning Board

VI. CONSENT AGENDA

- A. Motion to approve minutes of the June 1, 2021 Regular Session Board Meeting
- B. Motion to approve bills/warrants as presented
- C. Motion to approve 2021-0611 Payroll
- D. Motion to approve water/sewer usage/billed report
- E. Motion to approve May 2021 bank statements and reconciliations
- F. Motion to approve Teamsters Police Union Contract

VII. OLD BUSINESS

- A. Review/Approval of Ordinance 2021-O-8, Fisher Farms Land Agreement
- B. Discussion/Approval of Ordinance 2021-O-9, Fiscal Year 2022 Appropriations

VII. NEW BUSINESS

- A. Discussion/Approval of dumpster at Sewer Plant
- B. Review/Approval of TIF Funds Application for Tom Swigart – Monical's Pizza at 102 W. Vine Street
- C. Review/Approval of Special Event Permit – RC Fest 7/31/21-8/1/21
- D. Discussion/Approval of changing Village Hall hours
- E. Discussion/Approval of Junior Trustees
- F. Discussion/Approval of changes/clarification to Section 3.6.3 (Temporary and Seasonal Employees) of the Employee Policy Manual

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – June 15, 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