

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**JULY 6, 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 15, 2021 Regular Session Board Meeting
- B. Motion to approve bills/warrants as presented
- C. Motion to approve 2021-0625 Payroll
- D. Motion to approve water/sewer usage/billed report

VII. OLD BUSINESS

- A. Review/Approval of Ordinance 2021-O-8, Fisher Farms Land Agreement
- B. Review/Approval of TIF Funds Application for Tom Swigart – Monical's Pizza at 102 W. Vine Street
- C. Discussion/Approval of changing Village Hall hours
- D. Discussion/Approval of Junior Trustees
- E. Discussion/Approval of Donohue Engineering invoices

VII. NEW BUSINESS

- A. Review/Approval of Ordinance 2021-O-11, changes to Section 3.6.2 (Part-Time Employees) & 3.6.3 (Temporary and Seasonal Employees) of the Employee Policy Manual
- B. Discussion/Approval of Planning and Zoning Board appointment
- C. Discussion/Approval of Agreement with Phillip Kleiss to grind 19 stumps for \$975
- D. Discussion/Approval of Intergovernmental Agreement with IDOT for traffic lights
- E. Discussion/Approval of Agreement with Jeff Blue for engineering work with Tolono Township
- F. Discussion/Approval of part-time Public Works employees pay increase

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – July 20, 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