

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
AUGUST 17, 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
- C. Police Department
- D. Treasurer
- E. Board Members
- F. Planning & Zoning Board

VI. CONSENT AGENDA

- A. Motion to approve minutes of the August 3, 2021 Regular Session Board Meeting
- B. Motion to approve bills/warrants as presented
- C. Motion to approve 2021-0806 Payroll
- D. Motion to approve water/sewer usage/billed report
- E. Motion to approve the Planning and Zoning Board recommended appointment
- F. Motion to approve Sewer Credit

VII. OLD BUSINESS

- A. Review/Approval of Ordinance 2021-O-8, Fisher Farms Land Agreement
- B. Review/Approval of Ordinance 2021-O-12, approving and authorizing the execution of a TIF Redevelopment Agreement with Tolono Pizza Enterprises, Inc DBA Tolono Monical's
- C. Discussion/Approval of RB-COD lab testing quote from Fehr-Graham
- D. Discussion/Approval of Junior Trustees
- E. Discussion/Approval of Donohue Engineering invoices

VIII. NEW BUSINESS

- A. Discussion/Approval of Houston Annexation Agreement
- B. Discussion/Approval of replat of farm land on and north of County Road 900N east of County Road 1200E
- C. Approve up to \$10,000 for crane rental and high-ho for setting bridge on Buel Ln

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – September 7, 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