

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
DECEMBER 7, 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 November 16, 2021 Regular Session Board Meeting
- B. Motion to approve minutes of the November 16, 2021 Executive Session Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve 2021-1126 Payroll
- E. Motion to approve water/sewer usage/billed report

VII. OLD BUSINESS

- A. Discussion/Approval of Junior Trustees
- B. Discussion/Approval of Donohue Engineering invoices
- C. Discussion/Approval of Ordinance 2021-O-19, Contract of Sale of 105 E Daggy Street to Mike McCleary, per bid approved November 16, 2021
- D. Review/Approval of Ordinance 2021-O-20, RFP offer for a drainage/land swap for portions of blocks 8 & 9 of block 18 of Larmon & Marshall, Tolono, IL
- E. Review/Approval of Intergovernmental Agreement with Champaign County regarding the placement of a ballot box on Village property
- F. Review/Approval of Intergovernmental Agreement with Champaign County regarding the siren upgrade
- G. Discussion regarding the Park District being dissolved into the Village
- H. Discussion regarding next step to take to gain entry to 108 E Main St (Berbaum property-old VFW)

VIII. NEW BUSINESS

- A. Discussion/Approval of one-time employee pay adjustments
- B. Discussion/Approval of employee appreciation program
- C. Review/Approval of CCG contracts for internet service at Village Hall and the Police Station
- D. Review/Approval of 2022 MFT Resolution
- E. Discussion/Approval of cameras and access control at the Police Station and Village Hall

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – December 21, 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