VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA JANUARY 18, 2022 – 6:30 p.m. – POLICE STATION (205 E. Main St)

	JANUARY 18, 2022 - 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. III. IV.	PLEDGE OF ALLEGIANCE & INVOCATION PUBLIC COMMENTS – limited to 5 minutes per person PROCLAMATIONS, RECOGNITION, PRESENTATIONS
V.	REPORTS, COMMENTS, ANNOUNCEMENTS A. Engineers B. Public Works C. Police Department D. Treasurer E. Board Members F. Planning & Zoning Board G. Park Board
VI.	CONSENT AGENDA A. Motion to approve minutes of the January 4, 2022 Regular Session Board Meeting B. Motion to approve December 2021 bank statements and reconciliations C. Motion to approve bills/warrants as presented D. Motion to approve 2021-0107 Payroll E. Motion to approve water/sewer usage/billed report F. Motion to approve sewer credit(s)
VII.	OLD BUSINESS A. Discussion/Approval of Junior Trustees B. Review/Approval of Intergovernmental Agreement with Champaign County regarding the siren upgrade

C. Discussion/Approval of an Intergovernmental Agreement with the Tolono Park District

VIII.

- A. Review/Approval of Intergovernmental Agreement with Champaign County Animal Control
- B. Discussion/Approval of changes to the Planning & Zoning Board
- C. Discussion of road upgrade on County Road 1000 East/Buel Lane

IX. MISCELLANEOUS

A. Nuisance File

NEW BUSINESS

- B. Next Regular Meeting February 1, 2022
- 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)(6))
- XI. ADJOURNMENT