

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
MARCH 1, 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. 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
 - Bridge Project Update
- 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 February 15, 2022 Regular Session Board meeting
- B. Motion to approve minutes of the February 15, 2022 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve 2022-0218 Payroll
- E. Motion to approve water/sewer usage/billed report
- F. Motion to approve the payment of budgeted \$8000 to Tolono Fun Day Committee

VII. OLD BUSINESS

- A. Discussion/Approval of an Intergovernmental Agreement with the Tolono Park District
- B. Discussion/Approval of waste vendor and electronic recycling vendor for Clean Up Day
- C. Discussion/Approval of purchase of muncher for sewer plant

VIII. NEW BUSINESS

- A. Discussion/Approval of Clerk's attendance at IIMC Annual Conference
- B. Approval of appointment of Mark Adair to Planning & Zoning Board

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – March 15, 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)(5)), and sale of land (5 ILCS 120/2(c)(6))

XI. ADJOURNMENT