

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**APRIL 5, 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
- 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 March 15, 2022 Regular Session Board meeting
- B. Motion to approve minutes of the March 15, 2022 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve 2022-0318 and 2022-0401 Payroll
- E. Motion to approve water/sewer usage/billed report

VII. OLD BUSINESS

- A. Discussion/Approval of an Intergovernmental Agreement with the Tolono Park District
- B. Discussion/Approval of changes to the Planning & Zoning Board

VIII. NEW BUSINESS

- A. Discussion/Approval of cost of camera locating for storm tile
- B. Discussion/Approval of Consulting Services Agreement Amendment with Simec Energy
- C. Discussion/Approval of Ordinance 2022-O-2, chicken ordinance
- D. Discussion/Approval of payroll and workers compensation insurance for the Park District
- E. Discussion/Approval of hiring a full-time Public Works employee
- F. Discussion/Approval of repair/replacement of squad car
- G. Discussion/Approval of Operating Agreement with ERH Enterprises

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – April 19, 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