

**VILLAGE OF TOLONO  
BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA**

**Monday, June 27, 2022  
6:00 p.m.  
Tolono Police Station (205 E. Main St.)**

**NOTICE IS HEREBY GIVEN THAT THERE WILL BE A SPECIAL MEETING OF THE  
VILLAGE OF TOLONO, ILLINOIS BOARD OF TRUSTEES  
AT 6:00 P.M. ON JUNE 27, 2022  
AT THE TOLONO POLICE STATION LOCATED AT 205 E. MAIN STREET, TOLONO, ILLINOIS.  
THE AGENDA FOR THE MEETING WILL BE AS FOLLOWS:**

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- I. CALL MEETING TO ORDER
- II. ROLL CALL  
Mayor: Rob Murphy \_\_\_\_\_ Clerk: Brandy Dalton \_\_\_\_\_  
Trustees: Vicki Buffo \_\_\_\_\_ Ann Jack Haluzak \_\_\_\_\_ Kyle Hayden \_\_\_\_\_  
Jared Robbins \_\_\_\_\_ Terrence Stuber \_\_\_\_\_
- III. PLEDGE OF ALLEGIANCE & INVOCATION
- IV. PUBLIC COMMENTS – limited to 5 minutes per person
- V. CONSENT AGENDA
  - A. Motion to approve minutes of the June 7, 2022 Regular Session Board meeting
  - B. Motion to approve minutes of the May 17, 2022 Executive Session Board meeting
  - C. Motion to approve bills/warrants as presented
  - D. Motion to approve 2022-0610 Payroll
  - E. Motion to approve water/sewer usage/billed report
- VI. OLD BUSINESS
  - A. Discussion/Approval of Ordinance 2022-O-6, TIF Fund Redevelopment Agreement for Earth Analog
- VII. NEW BUSINESS
  - A. Discussion/Approval of updated Park Board Cooperative Management Agreement
  - B. Discussion/Approval of annual pay adjustments
  - C. Discussion/Approval of trading the old squad car for another car from Illinois Auto Wholesalers
- VIII. Discussion about the prior issuance of a request for proposals for the sale of the Village water and wastewater systems
- IX. Consideration of an Ordinance Authorizing the Approval of the Execution of an Asset Purchase Agreement with Illinois-American Water Company Pertaining to the Sale of the Water & Wastewater Systems
- X. Discussion/Approval of a Franchise Fee for water and wastewater billings
- XI. ADJOURNMENT