VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA JULY 5, 2022 – 6:30 p.m. – POLICE STATION (205 E. Main St)

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I.	CALL MEETING TO ORDER; ROLL CALL President: Rob Murphy Clerk: Brandy Dalton Trustees: Vicki Buffo Ann Jack Haluzak Kyle Hayden Vacant 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 June 21, 2022 Regular Session Board meeting B. Motion to approve minutes of the June 27, 2022 Special Board meeting C. Motion to approve bills/warrants as presented D. Motion to approve 2022-0624 Payroll E. Motion to approve water/sewer usage/billed report
VII.	OLD BUSINESS A. Discussion/Approval of annual pay adjustments

VIII. NEW BUSINESS

- A. Discussion/Approval of Village Emergency Operations Plan
- B. Discussion of a stop sign at the corner of West Linden Street and North Condit Street
- C. Approval of resignations of Nate Tate and Rich Cunnington from the Planning & Zoning Board

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting July 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