

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
JULY 19, 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 _____
 Vacant _____ 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

1. Public information regarding the MS4 Stormwater Management Program

B. Public Works

C. Police Department

D. Treasurer

E. Board Members

F. Planning & Zoning Board

1. MSA update on downtown strategic planning

G. Park Board

VI. CONSENT AGENDA

- A. Motion to approve minutes of the July 5, 2022 Regular Session Board meeting
- B. Motion to approve minutes of the July 5, 2022 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve 2022-0708 Payroll
- E. Motion to approve water/sewer usage/billed report
- F. Motion to approve June 2022 bank statements and reconciliations

VII. OLD BUSINESS

- A. Discussion/Approval of annual pay adjustments
- B. Discussion of a stop sign at the corner of West Linden Street and North Condit Street
- C. Discussion/Approval of water & sewer rate increase
- D. Discussion/Approval of Village of Tolono Emergency Operations Plan

VIII. NEW BUSINESS

- A. Discussion/Approval of News-Gazette football game of the week sponsorship
- B. Discussion/Approval of irrigation meter at Unity High School
- C. Consideration of an Ordinance Revising Terms to the Sale of the Water and Wastewater System to Illinois American Water and Approving a Revised Contract.

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – August 2, 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