

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
AUGUST 16, 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
- 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 August 2, 2022 Regular Session Board meeting
- B. Motion to approve bills/warrants as presented
- C. Motion to approve 2022-0805 Payroll
- D. Motion to approve water/sewer usage/billed report
- E. Motion to approve July 2022 bank statements and reconciliations
- F. Motion to approve Special Event Permit(s)
- G. Motion to approve sewer credit adjustment(s)

VII. OLD BUSINESS

- A. Discussion of changes to the stop sign ordinance
- B. Discussion/Approval of water & sewer rate increase

VIII. NEW BUSINESS

- A. Discussion/Approval of hiring an additional full-time police officer
- B. Discussion/Approval of clerk's attendance at Municipal Clerks of Illinois Academy
- C. Discussion/Approval of changing Zoning Ordinances
- D. Discussion/Approval to mail a one page P&Z Downtown Survey to every resident using the copier at Village Hall and for the Village to pay for postage.
- E. Discussion/Approval of the appointment of Tom Swigart to the Planning and Zoning Board
- F. Discussion/Approval of a general work order for Fehr Graham for engineering of a road at 1000 East off of 800 North going south
- G. Discussion/Approval of a TIF Grant Application for Madeline Wilson Photography
- H. Discussion/Approval of a TIF Grant Application for Jay Shitaram LLC dba Traxside

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – September 6, 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