

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
SEPTEMBER 6, 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
 - 1. Discussion of downtown project
- G. Park Board

VI. CONSENT AGENDA

- A. Motion to approve minutes of the August 16, 2022 Regular Session Board meeting
- B. Motion to approve bills/warrants as presented
- C. Motion to approve 2022-0819 and 2022-0902 Payrolls
- D. Motion to approve water/sewer usage/billed report
- E. Motion to approve budget vs actual report
- F. Motion to approve August 2022 bank statements and reconciliations
- G. Motion to approve minutes of the August 23, 2022 Special Board meeting
- H. 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
- C. Discussion/Approval of a general work order for Fehr Graham for engineering of a road at 1000 East off of 800 North going south
- D. Discussion/Approval of a general work order for Fehr Graham for engineering help for the ITEP Grant
- E. Discussion/Approval of Phase 1 Contract of the ITEP Grant
- F. Discussion/Approval of a TIF Grant Application for Madeline Wilson Photography
- G. Discussion/Approval of a TIF Grant Application for Jay Shitaram LLC dba Traxside
- H. Discussion/Approval of the office printing and mailing the P&Z downtown development survey

VIII. NEW BUSINESS

- A. Discussion/Approval of additional online payment system
- B. Discussion/Approval of excel training courses
- C. Discussion/Approval using Indeed to search for employment applicants

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – September 20, 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