

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**SEPTEMBER 20, 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 September 6, 2022 Regular Session Board meeting
- B. Motion to approve minutes of the September 6, 2022 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve 2022-0916 Payroll
- E. Motion to approve water/sewer usage/billed report
- F. Motion to approve budget vs actual report
- G. Motion to approve August 2022 bank statements and reconciliations
- H. Motion to approve Ordinance 2022-O-10, TIF Redevelopment Agreement for Jay Shitaram, LLC, dba Traxside

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 TIF Grant Application for Madeline Wilson Photography

VIII. NEW BUSINESS

- A. Discussion/Approval of Ordinance 2022-O-9, amending the Zoning map
- B. Approval of wage adjustment for Chief of Police
- C. Discussion/Approval of paper folder
- D. Discussion/Approval of Honorary Road Sign
- E. Discussion/Approval of 21-413 PH 11 Tolono 2022-09-20 ITEP Resolution
- F. Discussion/Approval of the 2022 MFT Maintenance Program Contractor Final Bill

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – October 4, 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