

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
DECEMBER 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. Clerk/Treasurer
- E. Board Members
- F. Planning & Zoning Board
- G. Park Board

VI. CONSENT AGENDA

- A. Motion to approve minutes of the November 15, 2022 Regular Session Board meeting
- B. Motion to approve minutes of the November 1, 2022 Executive Session Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve 2022-1125 Payroll
- E. Motion to approve water/sewer usage/billed report
- F. Motion to approve budget vs actual report
- G. Motion to approve November 2022 bank statements and reconciliations

VII. OLD BUSINESS

- A.

VIII. NEW BUSINESS

- A. Discussion/Approval of Ordinance 2022-O-16, authorizing execution of an amendment to asset purchase agreement for the sale of the Village water and wastewater systems
- B. Discussion/Approval of issuance of a Class V liquor license to Rocket Slots at 111 N Long Street
- C. Discussion of the Village of Tolono Vision and Mission Statements

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – December 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