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VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
DECEMBER 20, 2022 – 6:30 p.m. – POLICE STATION (205 E. Main St)

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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 December 6, 2022 Regular Session Board meeting
    B. Motion to approve minutes of the December 6, 2022 Executive Session Board Meeting
    C. Motion to approve bills/warrants as presented
    D. Motion to approve 2022-1209 Payroll
    E. Motion to approve water/sewer usage/billed report
    F. Motion to approve budget vs actual report
    G. Motion to approve the hiring of Todd Heath for the vacancy in the Public Works Department
    H. Motion to approve one-time employee pay adjustments as presented
    I. Motion to approve the Clerk's attendance at IIMC Annual Conference in May 2023

VII. OLD BUSINESS
    A. Discussion of the Village of Tolono Vision and Mission Statements

VIII. NEW BUSINESS
    A. Discussion/Approval of TIF Grant Application in the amount of $300,000 for Tolono Park District
    B. Discussion/Approval of waiver of water/sewer bills for 113 N Bourne St
    C. Discussion/Approval of Downtown Revitalization Plan
    D. Discussion/Approval of possible promotion for employee of the Police Department

IX. MISCELLANEOUS
    A. Nuisance File
    B. Next Regular Meeting – January 3, 2023

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