

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**JANUARY 17, 2023 – 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 January 3, 2023 Regular Session Board meeting
- B. Motion to approve minutes of the January 3, 2023 Executive Session Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve January 6, 2023 Payroll
- E. Motion to approve water/sewer usage/billed report
- F. Motion to approve budget vs actual report
- G. Motion to approve the December 2022 bank statements and reconciliations
- H. Motion to approve Adrian Gauna from part-time Police Officer to full-time Police Officer
- I. Motion to approve Resolution 2023-R-1, supporting TIF
- J. Motion to approve Ordinance 2023-O-1, amending Village Board compensation beginning after the April 2025 election
- K. Motion to approve Ordinance 2023-O-2, amending Chapter 53 of the Municipal Code as it relates to Yard Waste Disposal to remove yard waste bag tags

VII. OLD BUSINESS

- A. Discussion of the Village of Tolono Vision and Mission Statements
- B. Discussion/Approval of TIF Grant Application in the amount of \$300,000 for Tolono Park District

VIII. NEW BUSINESS

- A. Discussion/Approval of pay adjustment for Austin Grimm following completion of probationary period

IX. MISCELLANEOUS

- A. Nuisance File
- B. Next Regular Meeting – February 7, 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 (5 ILCS 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