

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
MARCH 21, 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 March 7, 2023 Regular Session Board meeting
- B. Motion to approve minutes of the March 7, 2023 Executive Session Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve March 17, 2023 Payroll
- E. Motion to approve water/sewer usage/billed report
- F. Motion to approve budget vs actual report
- G. Motion to approve sewer credit(s)

VII. OLD BUSINESS

- A. Discussion of the Village of Tolono Vision and Mission Statements
- B. Discussion/Approval of Vernon Tock for Building Official

VIII. NEW BUSINESS

- A. Discussion/Approval of Special Event Permits for Lu & Denny's
- B. Discussion/Approval of sale of property or grant an easement of parcel number 29-26-26-438-019 on the 100 block of East Main Street (empty Village lot)
- C. Discussion/Approval of a second amendment to the contract with Illinois American to sell the Village Water and Wastewater System decreasing the contracted wastewater rate

IX. MISCELLANEOUS

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