

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**APRIL 4, 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

- A. Justin Levingston
- B. Autism Awareness

V. REPORTS, COMMENTS, ANNOUNCEMENTS

- C. Engineers
- D. Public Works
- E. Police Department
- F. Clerk/Treasurer
- G. Board Members
- H. Planning & Zoning Board
- I. Park Board

VI. CONSENT AGENDA

- A. Motion to approve minutes of the March 21, 2023 Regular Session Board meeting
- B. Motion to approve minutes of the March 28, 2023 Special Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve March 31, 2023 Payroll
- E. Motion to approve water/sewer usage/billed report
- F. Motion to approve budget vs actual report

VII. OLD BUSINESS

- A. Discussion of the Village of Tolono Vision and Mission Statements
- B. Discussion/Approval of license agreement for parcel number 29-26-26-438-019 on the 100 block of East Main Street (empty Village lot)

VIII. NEW BUSINESS

- A. Discussion of the sale of parcel number 29-26-26-402-006; 206-210 W Reynolds St
- B. Discussion/Approval to order new pick-up truck, being paid out of FY 2024 budget
- C. Discussion/Approval to pay off water/sewer meter lease agreement in the amount of \$244,505.17

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Meeting – April 11 (General Fund & IT Budget)
- C. Next Regular Meeting – April 18, 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