

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
APRIL 18, 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 April 4, 2023 Regular Session Board meeting
- B. Motion to approve minutes of the April 11, 2023 Special Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve April 14, 2023 Payroll
- E. Motion to approve water/sewer usage/billed report
- F. Motion to approve budget vs actual report
- G. Motion to approve March 2023 bank statements and reconciliations
- H. Motion to approve Cooperative Management Agreement with Tolono Park Board
- I. Motion to approve of golf cart permit days April 29 9a-12p, May 11 5-7p, May 20 9a-12p

VII. OLD BUSINESS

VIII. NEW BUSINESS

- A. Discussion/Approval of purchasing a county-wide parcel polygon layer to upload to Diamond Maps for address points and parcel boundaries
- B. Discussion/Approval of TIF Application for Tolono Public Library District
- C. Discussion of Nuisance List procedures
- D. Discussion of 2nd water meters
- E. Discussion/Approval of \$12,000 payment to Tolono Fun Days committee for fireworks

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Meeting – April 25 (General Fund & IT Budget)
- C. Next Regular Meeting – May 2, 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