

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
MAY 16, 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: Daniel Grady _____ Ann Jack Haluzak _____ Jared Robbins _____
Terrence Stuber _____ Vacant _____ Vacant _____

II. PLEDGE OF ALLEGIANCE & INVOCATION

III. PUBLIC COMMENTS – *limited to 5 minutes per person*

IV. PROCLAMATIONS, RECOGNITION, PRESENTATIONS

V. REPORTS, COMMENTS, ANNOUNCEMENTS

A. Engineers

1. Public Information Regarding the MS4 Stormwater Management Program
2. Public Information on Preparation of the Annual Facility Inspection Report

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 May 2, 2023 Regular Session Board meeting

B. Motion to approve bills/warrants as presented

C. Motion to approve May 12, 2023 Payroll

D. Motion to approve water/sewer usage/billed report

E. Motion to approve budget vs actual report

F. Motion to approve April 2023 bank statements and reconciliations

G.

VII. OLD BUSINESS

A. Discussion/Approval of Cooperative Management Agreement with Tolono Park Board

B. Discussion/Approval of Replat for Waste Water Treatment Plant Site

VIII. NEW BUSINESS

A. Discussion/Approval of Rise Broadband Fiber Agreement

B. Discussion/Approval of Tolono Fun Days Beer Pavilion Special Event Permit

C. Consideration of an ordinance clarifying payment of administrative fee for tax collection

D. Consideration of an ordinance regulating storm water discharge

E. Consideration of an ordinance regulating right of way construction

F. Discussion/Approval to Budget \$250,000 for MFT Program 2023

IX. MISCELLANEOUS

A. Nuisance File

B. Special Event Permits

C. Next Regular Meeting – June 6, 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