

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**JUNE 6, 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
  - 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 16, 2023 Regular Session Board meeting
  - B. Motion to approve minutes of the May 16, 2023 Executive Session Board meeting
  - C. Motion to approve bills/warrants as presented
  - D. Motion to approve May 26, 2023 Payroll
  - E. Motion to approve water/sewer usage/billed report
  - F. Motion to approve budget vs actual report
  - G. Motion to approve May 2023 bank statements and reconciliations
  - H. Motion to approve Sewer Credit
  - I. Motion to approve resignation of Jeff Hahn from Planning & Zoning Board
- 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
  - C. Discussion/Approval of Rise Broadband Fiber Agreement
- VIII. NEW BUSINESS
  - A. Discussion/Approval of the Appointment of Jake Naas to the Village Board
  - B. Discussion/Approval of the Masonry Quote for the Welcome to Tolono Signs
  - C. Discussion/Approval of an Ordinance Regulating Right-of-Way Construction
  - D. Discussion/Approval of Changing Salaried Police Officers and Public Works Supervisor to Hourly, 40 Hour weeks with Overtime
  - E. Discussion/Approval of an Ordinance Regulating Storm Water Discharge
  - F. Discussion/Approval of TIF Request Received from Gary Mitchell
  - G. Discussion/Approval of bids received for 206-210 W Reynolds St
  - H. Discussion/Approval of a Resolution accepting the conveyance of a parcel of land bearing PIN 29-26-25-400-003
- IX. MISCELLANEOUS
  - A. Nuisance File
  - B. Special Event Permits
  - C. Next Regular Meeting – June 20, 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