

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
JULY 5, 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 _____ Jacob Naas _____
Jared Robbins _____ Terrence Stuber _____ 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 June 20, 2023 Regular Session Board meeting
- B. Motion to approve bills/warrants as presented
- C. Motion to approve June 23, 2023 Payroll
- D. Motion to approve water/sewer usage/billed report
- E. Motion to approve budget vs actual report

VII. OLD BUSINESS

- A. Discussion/Approval of Cooperative Management Agreement with Tolono Park Board
- B. Discussion/Approval of Rise Broadband Fiber Agreement
- C. Discussion/Approval of an Ordinance Regulating Right-of-Way Construction
- D. Discussion/Approval of an Ordinance regulation solicitors and food trucks

VIII. NEW BUSINESS

- A. Discussion/Approval of Ordinance 2023-O-12, Fiscal Year 2024 Budget and Appropriations
- B. Opening & Discussion/Approval of bids for 2012 Chevrolet 2500 pickup
- C. Discussion/Approval of 2023 MFT Project bid
- D. Discussion/Approval of an Ordinance approving the 8th Amendment to the TIF District development project area

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting – July 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