

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**JULY 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: 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 July 5, 2023 Regular Session Board meeting
- B. Motion to approve bills/warrants as presented
- C. Motion to approve July 7, 2023 Payroll
- D. Motion to approve water/sewer usage/billed report
- E. Motion to approve budget vs actual report
- F. Motion to approve June 2023 bank statements and reconciliations

VII. OLD BUSINESS

- A. Discussion/Approval of Cooperative Management Agreement with Tolono Park Board
- B. Discussion/Approval of Ordinance 2023-O-13, approving the 8<sup>th</sup> Amendment to the TIF District development project area

VIII. NEW BUSINESS

- A. Discussion/Approval of TIF Fund Grant/Loan Guidelines for Businesses
- B. Discussion/Approval of TIF Fund Application for Gary Mitchell
- C. Discussion/Approval of appointment of Kennedy Potempa to the Planning & Zoning Board
- D. Discussion/Approval of a work order from Fehr Graham for assistance on the Safe Routes To School Grant

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting – August 1, 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