

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
SEPTEMBER 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 August 15, 2023 Regular Session Board meeting
- B. Motion to approve minutes of the August 1, 2023 Executive Session Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve August 18, 2023 and September 1, 2023 Payroll
- E. Motion to approve budget vs actual report

VII. OLD BUSINESS

- A. Discussion/Approval of Right of Way Agreement with Rise Broadband
- B. Discussion/Approval of changing recycling companies

VIII. NEW BUSINESS

- A. Discussion/Approval of resignation of Austin Grimm from the Public Works Department
- B. Discussion/Approval of receiving the donation of parcels in Linshar Fields
- C. Discussion/Approval of proposed walk path, resolution of support, approval of related engineering work, and other matters related to supporting and implementation of the path and related SRTS grant application
- D. Discussion/Approval of Fehr Graham Engineering Agreement for design of all 4 phases of the Downtown Improvement Project and construction of Phase 2
- E. Discussion/Approval of Ordinance 2023-O-15, amending Chapter 72, Schedule V – Stop Signs to add a 5-Way Stop
- F. Discussion/Approval of Watson Street lift station replacement details
- G. Discussion of Village Purchasing Policy

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting – September 19, 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