

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
SEPTEMBER 19, 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 September 5, 2023 Regular Session Board meeting
 - B. Motion to approve minutes of the September 5, 2023 Executive Session Board Meeting
 - C. Motion to approve bills/warrants as presented
 - D. Motion to approve September 15, 2023 Payroll
 - E. Motion to approve budget vs actual report
 - F. Motion to approve August 2023 bank statements and reconciliations
- VII. OLD BUSINESS
- A. Discussion/Approval of Right of Way Agreement with Rise Broadband
 - B. Discussion/Approval of receiving the donation of parcels in Linshar Fields
 - C. Discussion/Approval of Watson Street lift station replacement details
 - D. Discussion of Village Purchasing Policy
- VIII. NEW BUSINESS
- A. Discussion/Approval of Ordinance 2023-O-16, amendment to Special Event Permits
 - B. Discussion/Approval of Ordinance 2023-O-17, sale of 206-210 W Reynolds St
 - C. Discussion/Review of Ordinance 154.186, Limitations and Restrictions on Parking Areas
 - D. Discussion/Approval of appointment of Rena Hahn to Office Manager
 - E. Discussion of creation of an ordinance authorizing the Village Board President to move and invest money
 - F. Discussion of Agreement with Tolono Park District in regards to soccer fields
 - G. Discussion/Approval of paying for skunk removal in the Marshall Street neighborhood
- IX. MISCELLANEOUS
- A. Nuisance File
 - B. Special Event Permits
 - C. Next Regular Meeting – October 3, 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