

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**OCTOBER 3, 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 and 19, 2023 Regular Session Board meeting
- B. Motion to approve minutes of the September 5 and 19, 2023 Executive Session Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve September 29, 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 receiving the donation of parcels in Linshar Fields
- C. Discussion of Village Purchasing Policy
- D. Discussion/Review of Ordinance 154.186, Limitations and Restrictions on Parking Areas
- E. Discussion/Approval of appointment of Rena Hahn to Office Manager

VIII. NEW BUSINESS

- A. Discussion/Review of the Nuisance Ordinance, in regards to trash cans and dumpsters, and inoperable and abandoned vehicles
- B. Discussion/Review of Chapter 130 of the Village Ordinances
- C. Discussion/Approval to hire one part-time and one full-time police officer
- D. Discussion/Approval of Ordinance 2023-O-18, reducing the speed limit throughout the Village
- E. Discussion/Approval of purchase of speed signs
- F. Discussion/Approval to move excess funds to higher yielding accounts/CD's
- G. Discussion/Approval of TIF grant for Rocket Slots

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting – October 17, 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