

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
DECEMBER 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 November 21, 2023 Regular Session Board meeting
- B. Motion to approve minutes of the November 14 & 28, 2023 Special Board meetings
- C. Motion to approve bills/warrants as presented
- D. Motion to approve November 24, 2023 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve the November 2023 bank statements and reconciliations
- G. Motion to approve the transfer of additional excess funds in the amount of \$ to the Illinois Funds account, in addition to the \$5,000,000 already approved
- H. Motion to approve Ordinance 2023-O-24, annual bond abatement
- I. Motion to approve Ordinance 2023-O-26, disposal of surplus property

VII. OLD BUSINESS

- A. Discussion/Approval of receiving the donation of parcels in Linshar Fields
- B. Discussion/Approval of Ordinance 2023-O-20, amending Title III of the Municipal Code
- C. Discussion/Approval of Ordinance 2023-O-21, amending Chapter 130 of the Municipal Code
- D. Discussion/Approval of the purchase of speed signs
- E. Discussion/Approval to move excess funds to higher yielding accounts/CDs
- F. Discussion/Approval to create an ordinance to annex parcel 29-26-35-200-026 into the Village

VIII. NEW BUSINESS

- A. Discussion/Approval of Ordinance 2023-O-25, annual tax levy

IX. MISCELLANEOUS

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