

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**FEBRUARY 20, 2024 – 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 February 6, 2024 Regular Session Board meeting
- B. Motion to approve minutes of the February 6, 2024 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve February 16, 2024 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve resignation of Rena Hahn as Administrative Secretary

VII. OLD BUSINESS

- A. Discussion/Approval of receiving the donation of parcels in Linshar Fields
- B. Discussion/Approval to create an ordinance to annex parcel 29-26-35-200-026 into the Village
- C. Discussion/Approval of Ordinance 2024-O-2, amending Chapter 130 of the Municipal Code

VIII. NEW BUSINESS

- A. Discussion/Approval of appointment of Public Works Superintendent
- B. Discussion/Approval of lockers for Police Station
- C. Discussion/Approval of HVAC zones for Police Station
- D. Discussion/Approval of TIF grant for Jack's Tavern, Inc
- E. Discussion/Approval of TIF grant for DDSJW Enterprise, Inc (DBA Smoke N Shine)
- F. Discussion/Approval of Engineering Agreement Amendment

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting – March 5, 2024

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