

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
March 5, 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 3 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 20, 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 March 1, 2024 Payroll
- E. Motion to approve budget vs actual report

VII. OLD BUSINESS

- A. Discussion/Approval of receiving the donation of parcels in Linshar Fields
- B. Discussion/Approval Ordinance 2024-O-2 approving an annexation agreement and rezone from Ag to Residential parcel 29-26-35-200-026 into the Village
- C. Discussion/Approval of Ordinance 2024-O-3, amending Chapter 130 of the Municipal Code
- D. Discussion/Approval of purchase of recycling containers
- E. Discussion/Approval of TIF grant for Jack's Tavern, Inc
- F. Discussion/Approval of TIF grant for DDSJW Enterprise, Inc (DBA Smoke N Shine)

VIII. NEW BUSINESS

- A. Discussion/Approval of appointing an Interim Office Manager
- B. Discussion/Approval of hiring an Administrative Secretary

IX. MISCELLANEOUS

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