

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
March 19, 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 March 5&6, 2024 Regular Session Board meeting
 - B. Motion to approve minutes of the March 5&6, 2024 Executive Session Board meeting
 - C. Motion to approve bills/warrants as presented
 - D. Motion to approve March 15, 2024 Payroll
 - E. Motion to approve budget vs actual report
 - F. Motion to approve February 2024 bank statements and reconciliations
- VII. OLD BUSINESS
- A. Discussion/Approval of receiving the donation of parcels in Linshar Fields
 - B. Discussion/Approval of Ordinance 2024-O-3, amending Chapter 130 of the Municipal Code
 - C. Discussion/Approval of TIF grant for Jack’s Tavern, Inc
- VIII. NEW BUSINESS
- A. Discussion/Approval of hiring an Administrative Secretary
 - B. Discussion/Approval of hiring a full-time Public Works employee
 - C. Discussion/Approval of Cooperative Management Agreement with the Park District for Fiscal Year 2025
- IX. MISCELLANEOUS
- A. Nuisance File
 - B. Special Event Permits
 - C. Next Regular Meeting – April 2, 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