

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**May 7, 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. Office
- E. Board Members
- F. Planning & Zoning Board
- G. Park Board

VI. CONSENT AGENDA

- A. Motion to approve minutes of the April 16, 2024 Regular Session Board meeting
- B. Motion to approve minutes of the April 16, 2024 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve April 26, 2024 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve Ordinance 2024-O-4, TIF Redevelopment Agreement with Jack's Tavern
- G. Motion to approve Fehr Graham to prepare the 2023 Annual MS4 Report and attend the IEPA Audit

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 Cooperative Management Agreement with the Park District for Fiscal Year 2025

VIII. NEW BUSINESS

- A. Discussion/Approval of security system updates at Police Station
- B. Discussion/Approval of closing the waterworks and sewerage fund, waterworks operation fund, and sewerage operation fund and transferring the money to the general fund effective April 30, 2024
- C. Discussion/Approval of appointment of a Trustee to the Village Board
- D. Discussion/Approval of appointment of a Building Official

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting – May 21, 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