I. CALL MEETING TO ORDER; ROLL CALL

President: Rob Murphy \_\_\_\_\_ Clerk: Brandy Dalton \_\_\_\_\_

Trustees: Vicki Buffo \_\_\_\_\_ Daniel Grady \_\_\_\_\_ Ann Jack Haluzak \_\_\_\_\_ Jacob Naas \_\_\_\_\_ Jared Robbins \_\_\_\_\_ Terrence Stuber \_\_\_\_\_

II. PLEDGE OF ALLEGIANCE & INVOCATION

­­III. PUBLIC COMMENTS – *limited to 3 minutes per person*

IV. PROCLAMATIONS, RECOGNITION, PRESENTATIONS

V. REPORTS, COMMENTS, ANNOUNCEMENTS

1. Engineers
2. Public Works
3. Police Department
4. Office
5. Board Members
6. Planning & Zoning Board
7. Park Board
8. Fun Day Committee

VI. CONSENT AGENDA

1. Motion to approve minutes of the December 17, 2024 Regular Session Board meeting
2. Motion to approve bills/warrants as presented
3. Motion to approve December 20, 2024 Payroll
4. Motion to approve budget vs actual report

VII. OLD BUSINESS

1. Discussion/Approval of Building Official job description
2. Discussion of a Community Center
3. Discussion/Approval of Purchase of lights for new sidewalk on Rocket Road
4. Discussion/Approval of Employee Policy Manuals
5. Discussion/Approval of Public Works Lead position
6. Discussion of Chapters 91 and 93 of Village of Tolono Code of Ordinances
7. Discussion of a new TIF District

VIII. NEW BUSINESS

1. Discussion/Approval of Ordinance 2025-O-1, Tax Abatement
2. Discussion/Approval of Ordinance 2025-O-2, Disposal of Surplus Property
3. Discussion/Approval of capital costs donation to Champaign County Environmental Stewards for the household hazardous waste collection facility
4. Discussion/Approval of Kesari Nanand LLC liquor license application

IX. MISCELLANEOUS

1. Nuisance File
2. Special Event Permits

C. Next Regular Meeting – January 21, 2025

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