

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
FEBRUARY 18, 2025 – 6:30 p.m. – POLICE STATION (205 E. Main St)

I. CALL MEETING TO ORDER; ROLL CALL

President: Rob Murphy _____ Clerk: Brandy Dalton _____
Trustees: Vicki Buffo _____ Daniel Grady _____ Ann Jack Haluzak _____
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
- H. Fun Day Committee

VI. CONSENT AGENDA

- A. Motion to approve minutes of the February 4, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the January 21 & February 4, 2025 Executive Session Board meetings
- C. Motion to approve bills/warrants as presented
- D. Motion to approve February 14, 2025 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve the bank statements and reconciliations for January 2025
- G. Motion to approve Ordinance 2025-O-3, Disposal of Surplus Property
- H. Motion to approve Ordinance 2025-O-4, Employee Policy Manual

VII. OLD BUSINESS

- A. Discussion/Approval of Building Official job description
- B. Discussion of a Community Center
- C. Discussion of Chapters 91 and 93 of Village of Tolono Code of Ordinances
- D. Discussion/Approval of a new TIF District
- E. Discussion of Absolute Plaza parking lot
- F. Discussion of changes to Chapter 150.36-150.64 of the Tolono Code of Ordinances

VIII. NEW BUSINESS

- A. Discussion/Approval of approval of a TIF Grant for Absolute Style in the amount of \$30,000
- B. Discussion of amending the stop sign ordinance
- C. Discussion/Approval of a variance for 403 E Larmon St
- D. Discussion of FY 2026 Budget
- E. Discussion/Approval of selling squad cars to another municipality
- F. Discussion/Approval to advertise hiring a Public Works laborer

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting – March 4, 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))

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XI. ADJOURNMENT