

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
MARCH 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 March 4, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the February 18, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve March 14, 2025 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve bid from Georgetown, IL for (2) squad cars
- G. Motion to approve Ordinance 2025-O-6, approving TIF Agreement with Absolute Plaza
- H. Motion to approve Fehr Graham Work Order #24 for Annual MS4 Report \$5000

VII. OLD BUSINESS

- A. Discussion of a Community Center
- B. Discussion/Approval of a new TIF District
- C. Discussion of Absolute Plaza parking lot
- D. Discussion of FY 2026 Budget
- E. Discussion/Approval of Cellular tower agreement extension

VIII. NEW BUSINESS

- A. Discussion/Approval of purchase of 2012 box truck/sewer camera system (\$81,025.80)
- B. Discussion/Approval of paying off the remaining TIF Fund contract to the Tolono Fire Protection District
- C. Discussion of changes to Chapter 11 of the code of ordinances regarding mobile food vendors
- D. Discussion of electric scooters

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting – April 1, 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