

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
APRIL 1, 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 18 and March 24, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the March 18, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve March 28, 2025 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve February 2025 bank statements and reconciliations
- G. Motion to approve hiring Matt Howard as a full-time Public Works laborer starting pay \$23.75 as of March 18, 2025

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 changes to Chapter 11 of the code of ordinances regarding mobile food vendors
- E. Discussion of electric scooters
- F. Discussion of Fiscal Year 2026 budget and appropriations

VIII. NEW BUSINESS

- A. Discussion/Approval of trading in 2023 Ford F250 for a 2025 Chevrolet 2500 (\$26,796.70)
- B. Discussion/Approval of Ordinance 2025-O-7, IGA with Tolono Fire Protection District for \$115,000
- C. Discussion/Approval of Ordinance 2025-O-8, licensing agreement for the use of a portion of the 100 block of South Watson Street

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits – Lu & Denny's
- C. Next Regular Meeting – April 15, 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