

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
APRIL 15, 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 April 1, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the April 1, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve April 11, 2025 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve March 2025 bank statements and reconciliations
- G. Motion to approve 2025 MFT Program (\$200,000)

VII. OLD BUSINESS

- A. Discussion/Approval of Ordinance 2025-O-9, Fiscal Year 2026 Budget & Appropriations
- B. Discussion/Approval of Cell Tower Agreement
- C. Discussion/Approval of payment allocation of Lu & Denny's Special Event Permits
- D. Discussion/Approval of donation to Tolono Fun Day for 258 Extreme
- E. Discussion of a Community Center
- F. Discussion/Approval of a new TIF District
- G. Discussion of Absolute Plaza parking lot
- H. Discussion of changes to Chapter 11 of the code of ordinances regarding mobile food vendors

VIII. NEW BUSINESS

- A. Discussion/Approval of sealed bids for vehicles and equipment
- B. Discussion/Approval of TIF Grant application for Fiv11 Motorsports
- C. Approval of Ordinance 2025-O-10, Fiscal Year 2025 Budget & Appropriations Amendment

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits – Tolono Fun Day
- C. Next Regular Meeting – May 6, 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