

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
MAY 6, 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

III. TRANSITION OF GOVERNMENT – SWEARING-IN OF ELECTED OFFICIALS

IV. APPROVAL OF TRUSTEE APPOINTMENT(S)

V. INVOCATION – *Pastor Ken Young, Fountain of Life Family Fellowship*

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

VII. PROCLAMATIONS, RECOGNITION, PRESENTATIONS

VIII. 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

IX. CONSENT AGENDA

- A. Motion to approve minutes of the April 15, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the April 15, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve April 25, 2025 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve April 2025 bank statements and reconciliations
- G. Motion to approve Ordinance 2025-O-11, Disposal of Surplus Property

X. OLD BUSINESS

- A. Discussion/Approval of Cell Tower Agreement
- B. Discussion of a Community Center
- C. Discussion/Approval of a new TIF District
- D. Discussion of Absolute Plaza parking lot
- E. Discussion of changes to Chapter 11 of the code of ordinances regarding mobile food vendors
- F. Discussion/Approval of sealed bids for trailer
- G. Discussion/Approval of TIF Grant Application for Fiv11 Motorsports
- H. Discussion of electric scooter ordinance

XI. NEW BUSINESS

- A. Discussion/Approval liquor license for Kesari Nandan LLC
- B. Discussion/Approval of burn box from Machinery Partner (\$179,500)
- C. Discussion of grocery and sales tax increase
- D. Discussion of parent responsibility ordinance
- E. Discussion of a date for Community Cleanup Day
- F. Discussion about the updated TIF Grant Application Process requested by Jacob & Klein/The Economic Development Group
- G. Discussion on the creation of a Residential TIF Grant Program
- H. Discussion on the creation of a CommUNITY Support Fund, its funding source(s), and possible uses
- I. Discussion to move stop sign at corner of North Bourne and Leda Streets
- J. Discussion/Approval of annual employee salary adjustments

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

XII. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting – May 20, 2025

XIII. 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))

XIV. ADJOURNMENT