# VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA MAY 20, 2025 – 6:30 p.m. – POLICE STATION (205 E. Main St)

MAY 20,	2025 – 6:30 p.m.	- POLICE STATION	(205 E. N

I. CALL MEETING TO ORDER; ROLL CALL

President: Terrence Stuber \_\_\_\_ Clerk: Brandy Dalton \_\_\_\_
Trustees: Mark Adair \_\_\_\_ Vicki Buffo \_\_\_\_ Daniel Grady \_\_\_\_
Craig Goad \_\_\_\_ Jared Robbins \_\_\_\_ Tom Swigart \_\_\_\_

- II. PLEDGE OF ALLEGIANCE & INVOCATION
- III. PUBLIC COMMENTS limited to 3 minutes per person
- IV. PROCLAMATIONS, RECOGNITION, PRESENTATIONS
  - A. Gwen Crawford The Economic Development Group
- 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
  - I. Retail Strategies

### VI. CONSENT AGENDA

- A. Motion to approve minutes of the May 6, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the May 6, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve May 9, 2025 Payroll
- E. Motion to approve budget vs actual report

# VII. OLD BUSINESS

- A. Discussion of a Community Center
- B. Discussion/Approval of a new TIF District
- C. Discussion of changes to Chapter 11 of the code of ordinances regarding mobile food vendors
- D. Discussion/Approval of TIF Grant Application for Fiv11 Motorsports
- E. Discussion of electric scooter ordinance
- F. Discussion/Approval of liquor license for Kesari Nandan LLC
- G. Discussion/Approval of Community Cleanup Day (June 14, 2025 8am-12pm)
- H. Discussion of grocery and sales tax increase
- I. Discussion of parent responsibility ordinance
- J. Discussion about the updated TIF Grant Application Process requested by Jacob & Klein/The Economic Development Group
- K. Discussion on the creation of a Residential TIF Grant Program
- L. Discussion on the creation of a CommUNITY Support Fund, its funding source(s), and possible uses

#### VIII. NEW BUSINESS

- A. Discussion/Approval of purchase of a new side-by-side for Public Works Dept
- B. Discussion/Approval of construction on parcel #29-26-25-101-003 at the corner of River Road and Central Avenue
- C. Discussion/Approval of audit proposal
- D. Discussion/Approval of appointment of a Treasurer

## IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting June 3, 2025

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- 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)(6))
- XI. ADJOURNMENT