

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**JUNE 3, 2025 – 6:30 p.m. – POLICE STATION (205 E. Main St)**

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

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 20, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the May 20, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve May 23, 2025 Payroll
- E. Motion to approve budget vs actual report

VII. OLD BUSINESS

- A. Discussion/Approval of a new TIF District
- B. Discussion/Approval of TIF Grant Application for Fiv11 Motorsports
- C. Discussion of grocery and sales tax increase
- D. Discussion/Approval of parent responsibility ordinance
- E. Discussion on the creation of a Residential TIF Grant Program
- F. Discussion on the creation of a CommUNITY Support Fund, its funding source(s), and possible uses

VIII. NEW BUSINESS

- A. Discussion/Approval of Ordinance 2025-O-12, TIF 9<sup>th</sup> Amendment
- B. Discussion/Approval of Resolution 2025-R-2, TIF Inducement Resolution
- C. Discussion/Approval of Ordinance 2025-O-13, Annexation Agreement
- D. Discussion/Approval of Ordinance 2025-O-14, Amending Chapter 31 of Municipal Code
- E. Discussion/Approval of opening a second IL Funds account to deposit cell tower agreement income
- F. Discussion/Approval of posting for a full-time police officer
- G. Discussion of TIF Application for Earth Analog Properties, LLC

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits – The Loose Cobra
- C. Next Regular Meeting – June 17, 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))

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XI. ADJOURNMENT