

**VILLAGE OF TOLONO**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**JUNE 17, 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

A. Matt Talbott – Loose Cobra Project

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 June 3, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the June 3, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve June 6, 2025 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve May 2025 Bank Statements and Reconciliations

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 Ordinance 2025-O-16, parent responsibility ordinance
- E. Discussion/Approval of Ordinance 2025-O-15, TIF RDA for Earth Analog Properties, LLC

VIII. NEW BUSINESS

- A. Discussion/Approval of approving MFT roadwork bid from Evergreen for \$154,672.50
- B. Appointment/Approval and Swearing in of Village Clerk
- C. Swearing in of Village Treasurer
- D. Discussion/Approval of job descriptions for Office Manager, Village Clerk, Village Treasurer
- E. Discussion/Approval of Intergovernmental Agreement with Tolono Park District for Police Services

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting – July 1, 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