VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA JULY 1, 2025 – 6:30 p.m. – POLICE STATION (205 E. Main St)

 CALL MEETING TO ORDER; RC 	JLL CAI	LL
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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 June 17, 2025 Regular Session Board meeting
- B. Motion to pay bills/warrants as presented
- C. Motion to approve June 20, 2025 Payroll
- D. Motion to approve budget vs actual report

VII. OLD BUSINESS

- A. Discussion of a new TIF District
- B. Discussion/Approval of TIF Grant Application for Fiv11 Motorsports
- C. Discussion/Approval of Ordinance 2025-O-17, grocery tax
- D. Discussion/Approval of job description for Village Clerk

VIII. NEW BUSINESS

- A. Discussion of purchase of a portacool
- B. Discussion/Approval of Ordinance 2025-O-18, Parental Responsibility Ordinance (Amended)
- C. Discussion/Approval of Ordinance 2025-O-19, FY 2025 Budget and Appropriations Amendment

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting July 15, 2025
- D. Next Special Meeting July 29, 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)(6))
- XI. ADJOURNMENT