VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA JULY 15, 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, Clerk & Treasurer
- 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 July 1, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the July 1, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve July 3, 2025 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve June 2025 bank statements and reconciliations

VII. OLD BUSINESS

- A. Discussion/Approval of a new TIF District
- B. Discussion/Approval of Ordinance 2025-O-20, TIF Grant Agreement for Fiv11 Motorsports
- C. Discussion/Approval of Ordinance 2025-O-17, grocery tax
- D. Discussion/Approval of job description for Village Clerk
- E. Discussion/Approval of Intergovernmental Agreement with Tolono Park District for police services

VIII. NEW BUSINESS

A. Discussion of Minimum Maintenance Ordinance and Vacant Property Registry Ordinance

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting August 5, 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)(5)), and sale of land (5 ILCS 120/2(c)(6))
- XI. ADJOURNMENT

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Upcoming discussions/approvals:

9/16/2025 Mobile Food Vendor Ordinance