VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA AUGUST 19, 2025 – 6:30 p.m. – POLICE STATION (205 E. Main St)

l.	CALL MEETING TO ORDER; ROLL CALL				
	President: Terrence Stuber		Clerk: Brand	Clerk: Brandy Dalton	
	Trustees:	Mark Adair	Vicki Buffo	Daniel Grady	
		Craig Goad	Jared Robbins	Tom Swigart	

- II. PLEDGE OF ALLEGIANCE & INVOCATION
- III. Approval of Trustee Mark Adair to attend the meeting electronically and have voting rights due to personal illness
- IV. PUBLIC COMMENTS limited to 3 minutes per person
- V. PROCLAMATIONS, RECOGNITION, PRESENTATIONS
- VI. REPORTS, COMMENTS, ANNOUNCEMENTS
 - A. Community Events
 - B. Engineers
 - C. Public Works
 - D. Police Department
 - E. Office, Clerk & Treasurer
 - F. Board Members
 - G. Planning & Zoning Board
 - H. Park Board
 - I. Fun Day Committee
 - J. Retail Strategies

VII. CONSENT AGENDA

- A. Motion to approve minutes of the August 5, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the July 15 and August 5, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve August 15, 2025 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve July 2025 bank statements and reconciliations
- G. Motion to approve July 2025 Treasurer's Report

VIII. OLD BUSINESS

- A. Discussion/Approval of a new TIF District
- B. Discussion of Minimum Maintenance Ordinance and Vacant Property Registry Ordinance

IX. NEW BUSINESS

- A. Discussion/Approval of appointment of President Pro Tempore
- B. Discussion of nuisance letter and file
- C. Discussion/Approval of parking lot drainage and paving plan for the Loose Cobra

X. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting September 2, 2025
- XI. 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))
- XII. ADJOURNMENT

VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA AUGUST 19, 2025 – 6:30 p.m. – POLICE STATION (205 E. Main St)

Upcoming discussions/approvals:

9/16/2025Mobile Food Vendor Ordinance