# VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA SEPTEMBER 16, 2025 – 6:30 p.m. – POLICE STATION (205 E. Main St)

I.	CALL MEETING TO ORDER; ROLL CAI	LL
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President:	Terrence Stuber _	Clerk: E	Brandy Dalton
Trustees:	Mark Adair	Vicki Buffo	Craig Goad
	Daniel Grady	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 September 2, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the September 2, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve September 12, 2025 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve August 2025 bank statements and reconciliations
- G. Motion to approve August 2025 Treasurer's Report

### VIII. OLD BUSINESS

#### IX. NEW BUSINESS

- A. Discussion/Approval of OSLAD Resolution
- B. Discussion/Approval of Police Department IGA for electronic citations and records management system
- C. Discussion/Approval of MFT pay estimate
- D. Discussion of enforcement of ordinances
- E. Discussion of Agreement with Unit 7 Board of Education for SRTS grant

### X. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting October 7, 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

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Upcoming discussions/approvals:

10/7/2025 Mobile Food Vendor Ordinance Building codes Bids for Loose Cobra drainage project Nuisance properties