VILLAGE OF TOLONO BOARD OF TRUSTEES MEETING AGENDA NOVEMBER 18, 2025 – 6:30 p.m. – POLICE STATION (205 E. Main St)

I. CALL MEETING TO ORDER; ROLL	L CALL
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President:	Terrence Stuber	Clerk:	Brandy Dalton
Trustees:	Mark Adair	Vicki Buffo	Craig Goad
	Daniel Grady	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. 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

VI. CONSENT AGENDA

- A. Motion to approve minutes of the November 4, 2025 Regular Session Board meeting
- B. Motion to approve minutes of the October 20 & November 4, 2025 Executive Session Board meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve November 7, 2025 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve October 2025 bank statements and reconciliations
- G. Motion to approve October 2025 Treasurer's Report

VII. OLD BUSINESS

- A. Discussion of Intergovernmental Agreement with Village of Sadorus for Public Works Services
- B. Discussion of mobile food vendor ordinance
- C. Discussion of Vision and Mission Statements
- D. Discussion/Approval of Ordinance 2025-O-27, Public Works job description changes

VIII. NEW BUSINESS

- A. Discussion/Approval of hiring Public Works Superintendent
- B. Discussion/Approval of engineering agreement for legal boundaries/map for Tolono II TIF District
- C. Discussion/Approval of Ordinance 2025-O-26, authorizing the establishment of a Tax Increment Financing Interested Parties Registry and adoption of registration rules for such registry for the proposed Tolono Tax Increment Financing District II
- D. Discussion/Approval of locksmith proposal
- E. Discussion/Approval of variance application
- F. Approval of appointment of Planning and Zoning Board member

IX. MISCELLANEOUS

- A. Nuisance File
- B. Special Event Permits
- C. Next Regular Meeting December 2, 2025

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- 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

Upcoming discussions/approvals: