

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
APRIL 21, 2026 – 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 _____ Craig Goad _____ Daniel Grady _____
Sean Manuel _____ Jared Robbins _____ Tom Swigart _____

II. PLEDGE OF ALLEGIANCE & INVOCATION

III. APPROVAL OF TRUSTEES TO ATTEND THE MEETING ELECTRONICALLY AND HAVE VOTING RIGHTS (*as needed*)

IV. PUBLIC COMMENTS – *limited to 3 minutes per person*

V. PROCLAMATIONS, RECOGNITION, PRESENTATIONS

- A. Tolono Fire Protection District – NIMS/ICS Requirements
- B. MS4 Stormwater Public Meeting

VI. REPORTS, COMMENTS, ANNOUNCEMENTS

- A. Community Events
- B. Park Board
- C. Fun Day Committee
- D. Planning & Zoning Board
- E. Engineers
- F. Public Works
- G. Police Department
- H. Office, Clerk & Treasurer
- I. Retail Strategies

VII. CONSENT AGENDA

- A. Motion to approve minutes of the April 7, 2026 Regular Session Board meeting
- B. Motion to approve bills/warrants as presented
- C. Motion to approve April 10, 2026 payroll
- D. Motion to approve budget vs actual report
- E. Motion to approve March 2026 bank statements and reconciliations
- F. Motion to approve March 2026 Treasurer's Report

VIII. OLD BUSINESS

- A. Discussion/Approval of development of the downtown plaza
- B. Discussion/Approval of proposed ICC Codes
- C. Discussion/Approval sponsoring Rocket Brew
- D. Approval of Ordinance 2026-O-11, Madeline Wilson Photography TIF Redevelopment Agreement

IX. NEW BUSINESS

- A. Discussion of changes to the Food Truck Ordinance
- B. Discussion/Approval of Ordinance 2026-O-8, Planning & Zoning Board amendment
- C. Appointment of Planning & Zoning Board Secretary
- D. Discussion/Approval of TIF Application for Tolono Fire Protection District
- E. Discussion of new MS4 Permit Requirements, presentation of 2027 Compliance Strategies, and approval of the added costs associated

X. MISCELLANEOUS

- A. Board Member Comments
- B. Nuisance File
- C. Special Event Permits
- D. Next Regular Meeting – May 5, 2026

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- 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)(5)), and sale of land (5 ILCS 120/2(c)(6))

- XII. ADJOURNMENT

Upcoming discussions/approvals: