

VILLAGE OF TOLONO
BOARD OF TRUSTEES MEETING AGENDA
DECEMBER 17, 2024 – 6:30 p.m. – POLICE STATION (205 E. Main St)

I. CALL MEETING TO ORDER; ROLL CALL

President: Rob Murphy _____ Clerk: Brandy Dalton _____
Trustees: Vicki Buffo _____ Daniel Grady _____ Ann Jack Haluzak _____
Jacob Naas _____ Jared Robbins _____ Terrence Stuber _____

II. PLEDGE OF ALLEGIANCE & INVOCATION

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

IV. PROCLAMATIONS, RECOGNITION, PRESENTATIONS

A. Champaign County Environmental Stewards

V. REPORTS, COMMENTS, ANNOUNCEMENTS

- A. Engineers
- B. Public Works
- C. Police Department
- D. Office
- E. Board Members
- F. Planning & Zoning Board
- G. Park Board
- H. Fun Day Committee

VI. CONSENT AGENDA

- A. Motion to approve minutes of the December 3, 2024 Regular Session Board meeting
- B. Motion to approve minutes of the November 19 & December 3, 2024 Executive Session Board meetings
- C. Motion to approve bills/warrants as presented
- D. Motion to approve December 6, 2024 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve November 2024 bank statements & reconciliations
- G. Motion to approve Village Clerk's attendance at IIMC Annual Conference in May 2025

VII. OLD BUSINESS

- A. Discussion/Approval of Building Official job description
- B. Discussion of a Community Center
- C. Discussion/Approval of Purchase of lights for new sidewalk on Rocket Road
- D. Discussion/Approval of Employee Policy Manuals
- E. Discussion/Approval of Public Works Lead position

VIII. NEW BUSINESS

- A. Discussion of Chapters 91 and 93 of Village of Tolono Code of Ordinances
- B. Discussion of a new TIF District
- C. Discussion/Approval of payment to Retail Strategies

IX. MISCELLANEOUS

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