

**Village of Tolono Board of Trustees
Regular Meeting
May 7, 2024**

The Village of Tolono Board of Trustees ("Board") met on May 7, 2024 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:32pm. Roll call found the following trustees present: Dan Grady, Ann Jack Haluzak, Jacob Naas, Jared Robbins, and Terrence Stuber. Also present were Clerk Brandy Dalton, Police Chief Justin Levingston, and Public Works Superintendent Todd Heath.

All stood for the Pledge of Allegiance. Trustee Stuber gave the invocation.

REPORTS

Engineers – Larry Johnson said the Downtown Improvement Project is on pause, they need to look at roads for the MFT project, and there will be an EPA Audit May 9 regarding storm drainage.

Public Works – Todd Heath said they painted the handicap spot for the library and handicap signs have been ordered. They are just trying to keep up on mowing otherwise.

Police Department – Justin Levingston said the new squads are in use, he did a fundraiser for St Thomas in Philo to give a kid a ride to school, it was a busy weekend, and we lost 2 part-timers. Trustee Stuber said that late night pranks have started and asked Levingston to describe what steps residents should take.

Office – Brandy Dalton said that she is working on the Fiscal Year 2025 budget. She is working on End of Fiscal Year and training Misty. She has also reached out to another audit firm.

Board Members – Dan Grady wants something done about the golf carts that are driving on the sidewalk and down the ditch to get to Smoke & Shine. Ann Jack Haluzak said that the Fire Department will be doing a car seat check May 8 4-6pm.

Park Board – Michael Ellars said that they have been getting a lot of help from the Public, and they are not wanting to renew the agreement with the Village.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the April 16, 2024 regular session board meeting; B. minutes of the April 16, 2024 executive session board meeting; C. bills/warrants as presented; D. April 26, 2024 payroll; E. budget vs actual report; F. Ordinance 2024-O-4, TIF Redevelopment Agreement with Jack's Tavern; G. Fehr Graham to prepare the 2023 Annual MS4 Report and attend the IEPA Audit.

Motion by Stuber, second by Robbins to approve the Consent Agenda. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

The Fire security system in the Police Station is not working and Chief Levingston received a quote to upgrade the system. This was tabled.

Motion by Stuber, second by Robbins to close the waterworks and sewerage fund, waterworks operation fund, and sewerage operation fund and transfer the money to the general fund effective April 30, 2024. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

President Murphy appointed Vicki Buffo to the vacant seat on the Board. Motion by Stuber, second by Robbins to approve the appointment. Roll call: Grady, nay; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Buffo to enter into executive session at 7:14pm 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) and acquisition of land 5 ILCS 120/2(c)(5). Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to regular session at 7:59pm and adjourned the meeting with a motion by Buffo and second by Stuber. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC, MMC
Village Clerk

xc: File
Village Board

Approved at the meeting of the Village of Tolono Board on May 21, 2024

ATTEST:

Brandy Dalton, RMC, CMC, MMC
Village Clerk

Robert Murphy
Village President