### Village of Tolono Board of Trustees Regular Meeting April 2, 2024

The Village of Tolono Board of Trustees ("Board") met on April 2, 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, and Jared Robbins. Trustee Terrence Stuber was absent. Also present were Clerk Brandy Dalton and Police Chief Justin Levingston.

All stood for the Pledge of Allegiance.

# **REPORTS**

*Engineers* – Larry Johnson discussed the Downtown Improvement Project and handed out the preliminary drawing. They hope to go out to bid in July.

**Police Department** – Justin Levingston said that the new squads are in and will be picked up Friday. Trustee Grady commended the Police Department for the handling of the missing person search.

**Office** – Brandy Dalton said that she is working on the Fiscal Year 2025 budget, and everything is in the Board Packets Budget folder on Sharepoint. She said Misty Moseley started April 1 as the Administrative Secretary and is doing well.

**Board Members** – Ann Jack Haluzak said that Barb Rascher passed away last week. She did a lot around the community including flowers in downtown and The Giving Place.

## **CONSENT AGENDA**

Brandy Dalton read the items to be voted on: A. minutes of the March 19, 2024 regular session board meeting; B. bills/warrants as presented; C. March 29, 2024 payroll; E. budget vs actual report.

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

### **OLD BUSINESS**

There is no update on the donation of parcels in Linshar Fields.

Chapter 130 of the Tolono Municipal Code is still being worked on.

The Board discussed some changes they would like to see in the Cooperative Management Agreement with the Park Board.

### NEW BUSINESS

Motion by Grady, second by Haluzak to deny the creation of a liquor license for Kesari Nanand, LLC. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye. Motion passed.

Motion by Haluzak, second by Grady to adjourn the meeting at 7:38pm. Motion passed via voice vote.

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