

**Village of Tolono Board of Trustees  
Regular Meeting  
April 16, 2024**

The Village of Tolono Board of Trustees (“Board”) met on April 16, 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, Jared Robbins, and Terrence Stuber. Trustee Jacob Naas was absent. Also present were Clerk Brandy Dalton and Public Works Superintendent Todd Heath.

All stood for the Pledge of Allegiance. Pastor Ken Young gave the invocation.

**PUBLIC COMMENTS**

Gary Mitchell stated his thoughts and concerns with the Downtown Improvement Project and the Village Board in general. He has scheduled a meeting at 108 E Main Street for May 7 at 6:30pm for the public to discuss their thoughts.

Maggie Kelly and Rachel Stewart discussed the loss of parking spots for the library with the current design of the Downtown Improvement Project.

Ken and Elaine Young also stated their concern with loss of parking in the design.

**REPORTS**

**Engineers** – Larry Johnson discussed the preliminary design of the Downtown Improvement Project.

**Police Department** – President Murphy said that the police have been doing more enforcement and have written 14 citations, 8 for speed, as well as 32 written warnings. Public Works – Todd Heath said they are prepping equipment for the warmer weather coming and dealing with a drainage issue on Larmon and Elizabeth.

**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 is working on End of Fiscal Year and training Misty.

**Board Members** – Dan Grady questioned why we don’t pick up brush in The Oaks when they are in the Village limits and was told that they are private roads. Ann Jack Haluzak said that she went to the Boneyards Arts Festival Sunday.

**CONSENT AGENDA**

Brandy Dalton read the items to be voted on: A. minutes of the April 2, 2024 regular session board meeting; B. bills/warrants as presented; C. April 12, 2024 payroll; D. budget vs actual report; E. March 2023 bank statements and reconciliations.

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

**NEW BUSINESS**

Motion by Grady, second by Haluzak to approve a donation of \$15,000 to Tolono Fun Day Committee for fireworks. Roll call: Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

**MISCELLANEOUS**

Motion by Robbins, second by Haluzak to approve the Special Event Permit for Tolono Fun Day Committee on June 28 and 29, 2024. Roll call: Grady, aye; Haluzak, aye; Robbins, aye; Stuber, abstain. Motion passed.

Motion by Stuber, second by Haluzak to enter into executive session at 8:04pm 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). Roll call: Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to regular session at 9:01pm and adjourned the meeting with a motion by Robbins and second by Grady. Motion passed via voice vote.

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

xc: File  
Village Board