

**Village of Tolono Board of Trustees
Regular Meeting
January 4, 2022**

The Village of Tolono Board of Trustees (“Board”) met on January 4, 2022 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:31pm. Roll call found the following trustees present: Ann Jack Haluzak, Jared Robbins, and Terrence Stuber. Trustees Vicki Buffo, Kyle Hayden and Ryan Perry were absent. Also present were Clerk Brandy Dalton.

All stood for the Pledge of Allegiance. Trustee Stuber gave the invocation. There was a moment of silence for Scott Arbuckle.

REPORTS

Board – The Fun Days committee is planning a fundraiser for Scott Arbuckle’s family.

Planning & Zoning – Mike Buzky from MSA Professional Services to discuss the survey results for the downtown beautification project. Trustee Stuber said he received concerns that it wasn’t left open to give ideas or leave specific feedback. It seemed like it was focused on a certain plan.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for December 21, 2021; B. executive session minutes for December 21, 2021; C. bills/warrants as presented D. 2021-1223 Payroll; E. water and sewer usage and billed report;

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

OLD BUSINESS

Motion by Robbins, second by Stuber to approve the Barcom quotes for fire and burglar monitoring equipment up to \$1,537 and monthly service fees of \$120. Roll call: Jack Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Jack Haluzak to adjourn the meeting at 6:59pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

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Village Board