

**Village of Tolono Board of Trustees
Regular Meeting
November 15, 2022**

The Village of Tolono Board of Trustees (“Board”) met on November 15, 2022 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy joined remotely, so Terrence Stuber called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Ann Jack Haluzak, Kyle Hayden, Jared Robbins, and Terrence Stuber. Also present was Clerk Brandy Dalton, Police Chief Justin Levingston, and Public Works Superintendent Connor Block.

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

PUBLIC COMMENTS

Gary Mitchell gave an update of the Downtown Project.

Daniel Grady asked questions and made comments in regards to the liquor ordinance.

Ed Gregg informed the Board that he is buying the building to the north of his and wants to open a video gaming parlor in the northeast corner of the building.

REPORTS

Public Works – Connor Block said his department has been sucking up leaves and doing snow preparations. One of the dump trucks is broken down, and he would like to get it repaired instead of replacing it. He will look into the 4H sign project and see how much of the work he can help them with.

Police – Officer McCracken fixed up an old Radio Flyer wagon and gave it to some kids in need. Levingston and McCracken handed out candy in the community on Halloween. Deputy Chief Brown will be back hopefully next week.

Clerk/Treasurer – Brandy Dalton said the auditors filed for an extension. The April election has 4 trustee positions open, and packet filing dates are December 12-19.

Planning & Zoning Board – They voted to appoint Nate Harden to the empty seat on the P&Z Board. Nate Harden was present and introduced himself to the Village Board.

Park Board – The Park Board tabled the West Side Park concession stand at their last meeting to discuss finances and other issues.

CONSENT AGENDA

Clerk Dalton read the items to be voted on, striking B for lack on Executive Session minutes: A. minutes of the November 1, 2022 regular session board meeting; C. bills/warrants as presented D. 2022-1110 payroll; E. water and sewer usage and billed report; F. budget vs actual report; G. October 2022 bank statements and reconciliations.

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

OLD BUSINESS

Motion by Buffo, second by Hayden to approve Ordinance 2022-O-12, amending the liquor ordinance to add a Class “V” license, delete the Class “C” license, change the wording for the Class “A2” and “B” license, and change the opening and closing hours. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, abstain. Motion passed.

Motion by Robbins, second by Buffo to approve Ordinance 2022-O-15, amending the stop signs schedule. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Hayden to approve the TIF Grant & Loan Guidelines as amended. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

Motion by Buffo, second by Hayden to approve the repair of the Public Works dump truck by Rush Truck Centers in the amount of \$16,770.62. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Buffo, second by Hayden to appoint Nate Harden to the Planning & Zoning Board. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Haluzak to approve a wage adjustment in the amount of 5% for the Village Clerk/Treasurer retroactive to the last pay period in October. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Robbins to adjourn the meeting at 7:35pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board