

**Village of Tolono Board of Trustees  
Regular Meeting  
December 6, 2022**

The Village of Tolono Board of Trustees ("Board") met on December 6, 2022 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy 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, and Public Works Superintendent Connor Block.

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

**PUBLIC COMMENTS**

Darlene Schweighart was present on behalf of the Tolono Fun Day Committee to discuss how the Halloween event was a true success and promote the Christmas event on Saturday, December 10, 2022.

**REPORTS**

**Engineering** – Larry Johnson said that Illinois American has asked for some help with easements on their dime but wanted to make sure the Village did not have any issues with it.

**Public Works** – Connor Block said his Thursday will be the last leaf pick up of the year, and the broken dump truck should be fixed next week.

**Park Board** – Brian Reedy was present to give a presentation for the West Side Park project totaling \$1,000,000 with the building, lighting, sidewalks, etc. They are requesting \$300,000 from the Village for the project. President Murphy explained that they need to fill out the TIF Application.

**CONSENT AGENDA**

Clerk Dalton read the items to be voted on: A. minutes of the November 15, 2022 regular session board meeting; B. minutes of the November 1, 2022 executive session board meeting; C. bills/warrants as presented D. 2022-1125 payroll; E. water and sewer usage and billed report; F. budget vs actual report; G. November 2022 bank statements and reconciliations.

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

**NEW BUSINESS**

Motion by Buffo, second by Hayden to approve the issuance of a Class V liquor license to Rocket Slots at 111 North Long Street. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, abstain. Motion passed.

Motion by Buffo, second by Stuber to approve Ordinance 2022-O-16, authorizing the execution of an amendment to the asset purchase agreement for the sale of the Village water and wastewater systems. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Trustee Buffo discussed the Vision and Mission Statements that the office staff and she have been working on and would like the Board to bring thoughts to the next meeting for a discussion.

Motion by Stuber, second by Buffo to enter into executive session at 7:25pm for the limited purpose of discussing the hiring, performance, compensation, and/or employment of one or

more Village employee (5 ILCS 120/2(c)(1)). Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 7:41pm, with a motion by Stuber, second by Hayden to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,  
Brandy Dalton, RMC, CMC  
Village Clerk

xc: File  
Village Board