

**Village of Tolono Board of Trustees
Regular Meeting
January 3, 2023**

The Village of Tolono Board of Trustees (“Board”) met on January 3, 2023 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: Vicki Buffo, Ann Jack Haluzak, Kyle Hayden, Jared Robbins, and Terrence Stuber. Also present was Clerk Brandy Dalton, Public Works Superintendent Connor Block and Police Chief Justin Levingston.

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

PUBLIC COMMENTS

Gary Mitchell spoke about the Downtown (Main & Holden) Project. He is encouraged by the Village Board agreeing to budget funds in fiscal year 2024 for the project. He has been talking to restaurants that might be interested in locating in Tolono.

REPORTS

Engineers – Larry Johnson said that the road survey for 1000 East is done and they are working on the drafting. They are slowly working on Phase 1 of the multi-use path along Route 45 as well.

Public Works – The dump truck is fixed and back in service. They have been maintaining equipment and doing shop work.

Police Department – Chief Levingston said that New Year’s Eve had no major issues, and the new squad car will be getting decals soon.

Planning & Zoning Board – Del Boyle said they are starting the annexation process.

Board Members – Trustee Haluzak thanked Public Works for their work on Central Street.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the December 20, 2022 regular session board meeting; B. minutes of the December 20, 2022 executive session board meeting; C. bills/warrants as presented D. 2022-1222 payroll; E. water and sewer usage and billed report; F. budget vs actual report.

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

OLD BUSINESS

There was nothing new to discussed the Vision and Mission Statements.

Trustee Stuber said that the Park Board had sent an email asking people to send requests in support of the \$300,000 TIF Grant, but only 1 of their Board members were at the meeting, and he was there as a Village employee. He said it’s concerning that they don’t care enough to come to the meetings, and maybe we shouldn’t discuss it if they aren’t here. There was discussion to just take it off of the agenda. Trustee Buffo said that the Village Board needs to go to the Park Board meeting on January 9 to ask questions. Then it can be discussed at the next Village Board meeting.

NEW BUSINESS

The Village Board agreed that we should get rid of the yard waste bag stickers. Clerk Dalton will present an amending ordinance at the next meeting.

Motion by Stuber, second by Hayden to enter into executive session at 6:52pm 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 7:01pm,

Motion by Robbins, second by Stuber to adjourn the meeting at 7:02pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board

Approved at the meeting of the Village of Tolono Board on January 17, 2023

ATTEST:

Brandy Dalton, RMC, CMC
Village Clerk

Robert Murphy
Village President