

**Village of Tolono Board of Trustees  
Regular Meeting  
January 17, 2023**

The Village of Tolono Board of Trustees (“Board”) met on January 17, 2023 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**

Roger Hayden was present on behalf of the Tolono Fire Protection District in regards to ESDA. He said that their 2004 Ford F-150 has about 60,000 miles and is starting to rust around the wheel wells. It will be going in to get rust repair done, but will eventually need to be replaced. The Board told Hayden to get pricing for a new vehicle for the upcoming budget to replace the truck.

**REPORTS**

***Engineers*** – President Murphy said that he and Connor Block have a meeting with Larry Johnson Friday morning to go over the County Road 1000 East road survey.

***Public Works*** – Connor Block said that he plans to burn again as soon as the ground freezes.

***Clerk/Treasurer*** – Brandy Dalton said that the auditors said they will be here to meet with her next week. She has been working on budgets and codification updates.

***Planning & Zoning Board*** – Del Boyle said that when he attended a meeting in August and asked to mail surveys out to the residents regarding the downtown project, he was told to wait until December or January. He would now like to send out the surveys. The Board discussed the surveys and would like to see some changes. It will be put on the next agenda to vote on.

**CONSENT AGENDA**

Clerk Dalton read the items to be voted on: A. minutes of the January 3, 2023 regular session board meeting; B. minutes of the January 3, 2023 executive session board meeting; C. bills/warrants as presented D. January 6, 2023 payroll; E. water and sewer usage and billed report; F. budget vs actual report; G. December 2022 bank statements and reconciliations; H. move Adrian Gauna from part-time to full-time police officer; I. Resolution 2023-R-1, supporting TIF; J. Ordinance 2023-O-1, amending Village Board compensation beginning after the April 2025 election; K. Ordinance 2023-O-2, amending Chapter 53 of the Municipal Code as it relates to Yard Waste Disposal to remove yard waste bag tags.

Item J was moved from the consent agenda to New Business.

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

**OLD BUSINESS**

Motion by Robbins, second by Stuber to reject the TIF Grant Application in the amount of \$300,000 from the Tolono Park District. Roll call: Buffo, abstain; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

## **NEW BUSINESS**

Motion by Robbins, second by Stuber to approve a \$1 per hour pay increase for Austin Grimm effective the day after completion of his 6 month probation period. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

There was discussion regarding Ordinance 2023-O-1, amending the Village Board compensation beginning after the April 2025 election. There has not been a pay increase for the Village Board since 2000. The Village President pay will increase from \$5,000 per year to \$5,000 per year, plus \$75 per each regular or special Village Board meeting. The Village Board compensation will increase from \$50 per each regular or special Village Board meeting to \$75 per meeting. The ordinance can't be effective after the April 2023 election because the Ordinance has to be passed more than 180 days before the election, and we are within that period. Motion by Stuber, second by Hayden to approve Ordinance 2023-O-1. 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 7:04pm. Motion passed via voice vote.

Respectfully Submitted,  
Brandy Dalton, RMC, CMC  
Village Clerk

xc: File  
Village Board