

**Village of Tolono Board of Trustees
Regular Meeting
July 5, 2023**

The Village of Tolono Board of Trustees (“Board”) met on July 5, 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: Daniel Grady, Ann Jack Haluzak, Jacob Naas, Jared Robbins, and Terrence Stuber. Also present were Clerk Brandy Dalton and Police Chief Justin Levingston.

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

PUBLIC COMMENTS

Gary Mitchell said he would like to see the streetscape project happen. He would also like a sign for the Downtown Improvement Project. He said he is still interested in a TIF Fund grant.

Diane Ducey thanked the Village Board and employees for participating in the Fun Days parade. She also thanked the Board for the larger donation to Fun Days this year, as it is getting harder to get donations and volunteers. The assessment meeting will be July 13 at 6:30pm. Trustee Grady said he received good feedback of all of the Village Board and employees being out there in the parade.

REPORTS

Engineers – Larry Johnson said that the bid opening for the MFT annual road work project was today, and there was only 1 bid. The total bid of \$268,548.50 from Illiana Construction included regular chip. If they wanted steel slate it would add about \$13,000 to the bid.

Public Works – President Murphy said that they rocked the storm clean-up, and they even directed traffic on Route 45 by the trailer park for several hours after the power poles were snapped off by the storm.

Police Department – Justin Levingston said he came in for about 5 hours on his vacation day to direct traffic because of the storm damage and John Brown also came in to run calls while Levingston directed traffic. Levingston said that Fun Days went ok with no big issues. There is a prescription medicine disposal cabinet at the Police Department now where the public can drop their old or unwanted prescription medications off. Trustee Grady said that teens and kids on golf carts is becoming less of a problem. President Murphy said that there will be a band playing after the fireworks next year to help alleviate some of the traffic issues.

Clerk/Treasurer – Brandy Dalton said that she is trying to schedule the Fiscal Year 2023 audit, the sale of the water & sewer systems is final and the money was deposited into the money market account, and the budget ordinance is complete with the TIF numbers she figured and on the agenda to be voted on.

Board Members – Trustee Robbins asked about the recycling. Trustee Haluzak said she thinks we should have a study session to discuss what to do with the money from the sale of the water and sewer systems.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the June 20, 2023 regular session board meeting; B. bills/warrants as presented; C. June 23, 2023 payroll; D. water and sewer usage and billed report; E. budget vs actual report.

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

OLD BUSINESS

The Cooperative Management Agreement with the Tolono Park Board was tabled as we have not received anything back from the Park Board yet.

Motion by Grady, second by Haluzak to approve the Rise Broadband Fiber Agreement. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Haluzak, second by Naas to approve an ordinance regulating Right-of-Way Construction. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

No changes were made to the ordinance regulating solicitors and food trucks.

NEW BUSINESS

Motion by Robbins, second by Haluzak to approve Ordinance 2023-O-12, the Fiscal Year 2024 Budget and Appropriations. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Grady, second by Robbins to reject all bids received for the 2012 Chevrolet 2500 pickup truck. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Haluzak, second by Naas to approve the Ordinance regulating right-of-way construction. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Stuber to approve the bid from Illiana Construction Company in the amount of \$268,548.50 for the 2023 MFT road construction project. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

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

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

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Village Board