

**Village of Tolono Board of Trustees**  
**Regular Meeting**  
**July 18, 2023**

The Village of Tolono Board of Trustees (“Board”) met on July 18, 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 was Clerk Brandy Dalton. Public Works Superintendent Connor Block arrived late.

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

**PUBLIC COMMENTS**

Gary Mitchell gave an update on his properties at 102 and 108 East Main Street. He would also like a sign for the work that will be done in the downtown area.

Sandy Osterbur was present to question the nuisance properties and what can be done.

**REPORTS**

**Engineers** – Larry Johnson said that Illiana Construction is ahead of schedule on the MFT roadwork. He also said that he should have proposals for engineering work on the downtown project, Buel Lane, and Safe Routes to School Grant at the next meeting.

**Clerk/Treasurer** – Brandy Dalton said that she is trying to schedule the Fiscal Year 2023 audit. President Murphy has asked Dalton to look at other banks that will give a better return on our money.

**Park Board** – Scott Remole said that they went out to bid again for the lighting project at West Side Park. He had a lot of people request the bid packet, but they did not receive any bids. Barton Electric agreed to honor their bid from last fall of \$109,200 for the installation. Lights from Musco would cost \$275,800. Total project would be \$385,000, and the Park Board is asking for \$150,000 from the Village. It will be put on the next agenda.

**Public Works** – Connor Block said that the MFT project will be done tomorrow, the brush pile is burnt, and they are working on the aerators at the Sewer Plant retention pond. Trustee Stuber said that he received a call about the flag on Route 45 near Casey’s and asked Block to take it down if it is a continuous problem.

**CONSENT AGENDA**

Brandy Dalton read the items to be voted on: A. minutes of the July 5, 2023 regular session board meeting; B. bills/warrants as presented; C. July 7, 2023 payroll; D. water and sewer usage and billed report; E. budget vs actual report; F. June 2023 bank statements and reconciliations.

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

**OLD BUSINESS**

The Board discussed the Cooperative Management Agreement with the Tolono Park Board. The off-season will be defined as November through March. The locking of the bathrooms by the Village will be taken out, as there is not always someone available at night to lock them.

Motion by Haluzak, second by Naas to approve the Cooperative Management Agreement with the Tolono Park Board with the changes indicated. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Robbins to approve Ordinance 2023-O-13, approving the 8<sup>th</sup> amendment to the TIF District development project area. Roll call: Grady, aye; Haluzak, aye; Naas, abstain; Robbins, aye; Stuber, aye. Motion passed.

**NEW BUSINESS**

The Board discussed the TIF Fund Grant & Loan Guidelines for Businesses. Many changes were made. Motion by Robbins, second by Grady to approve the discussed changes to the guidelines. Motion passed via voice vote.

Motion by Haluzak, second by Grady to approve the TIF Fund application for Gary Mitchell at 108 East Main Street for up to \$30,000. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Kennedy Potempa said she would like to serve on the Planning and Zoning Board because she lives in town, works in town at the library, plans on opening a business in town, and can help with writing grants. President Murphy appointed Potempa to the Planning and Zoning Board. Motion by Grady, second by Stuber to approve the appointment. Motion passed via voice vote.

Motion by Haluzak, second by Naas to adjourn the meeting at 8:06pm. Motion passed via voice vote.

Respectfully Submitted,  
Brandy Dalton, RMC, CMC  
Village Clerk

xc: File  
Village Board