

**Village of Tolono Board of Trustees  
Regular Meeting  
August 15, 2023**

The Village of Tolono Board of Trustees (“Board”) met on August 15, 2023 in the Police Station, located at 205 E. Main St., Tolono, IL. Trustee Terrence Stuber called the meeting to order at 6:31pm in the absence of President Rob Murphy. Roll call found the following trustees present: Daniel Grady, Jacob Naas, and Terrence Stuber. Trustee Ann Jack Haluzak was absent. Trustee Jared Robbins arrived at 7:53pm. Also present was Clerk Brandy Dalton.

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

**PUBLIC COMMENTS**

Mike Woodworth was present to discuss the need for stop signs at the corner of Jackson Street, Broad Way Street, and Third Street. He said that people are flying through there. There is a park right there. Something needs to be done to slow people down before there is an accident.

Jerry Warnes and John Maggio discussed the parcels of land in Linshar Fields that they want to donate to the Village.

Jess Robbins discussed the Safe Routes To School Grant. It will be placed on the next agenda.

**REPORTS**

**Engineers** – Larry Johnson said that the MFT roadwork is complete and needs signed off on. The awarded amount was \$268,548.50 and the completed amount was \$270,706.43. He also discussed the Downtown Improvement Project. It will be placed on the next agenda.

**Clerk/Treasurer** – Brandy Dalton said that Fiscal Year 2023 audit will began last week. All of the Trustees need to fill out the form she gave them and return it to her.

**Planning & Zoning Board** – Kennedy Potempa said that the P&Z Board met last week and discussed a solar panel ordinance, and they are waiting on paperwork for the Meharry land subdivision.

**Park Board** – Trustee Stuber said that the West Side Park lighting project was not done by sealed bid. He would recommend that the Village Board vote no on the current request for help with funding the lighting project or table it until they have sealed bids.

**NEW BUSINESS**

There was a discussion regarding changing recycling companies. The company that Trustee Stuber has been talking with would provide three 8-yard dumpsters for mixed materials to be dumped once each week and two 6-yard dumpsters for cardboard only to each be dumped three times each week. The cost would be \$2,000 each month. That is a total of 60 yards being dumped each week versus 150 yards each week with ABC Recycling.

**CONSENT AGENDA**

Brandy Dalton read the items to be voted on: A. minutes of the August 1, 2023 regular session board meeting; C. bills/warrants as presented; D. August 4, 2023 payroll; E. water and sewer usage and billed report; F. budget vs actual report; G. July 2023 bank statements and reconciliations.

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

## **OLD BUSINESS**

Motion by Robbins, second by Grady to not help in fund the West Side Park lighting project as the proposal currently was presented without sealed bids. Roll call: Grady, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

## **MISCELLANEOUS**

The Board asked Clerk Dalton to write a work order for Public Works to help The Giving Place with their request of removal of 2 evergreen trees and removal of concrete chunks.

Motion by Stuber, second by Robbins to adjourn the meeting at 8:07pm. Motion passed via voice vote.

Respectfully Submitted,  
Brandy Dalton, RMC, MMC  
Village Clerk

xc: File  
Village Board