

VILLAGE OF TOLONO, ILLINOIS
REGULAR SESSION MEETING MINUTES

October 17, 2023

The meeting was called to order at 6:30 p.m. Present were Rob Murphy, Daniel Grady, Jacob Nass, Ann Jack Haluzak, and Terrence Stuber.

Absent were Brandy Dalton, clerk, and Jared Robbins. Marc Miller took minutes.

The President lead everyone in the pledge of allegiance. Trustee Stuber lead those who chose to participate in a moment of observance.

The meeting was opened to public comment.

Gary Mitchell said that Damien Handy will open a retail shop. It will be open on November 1st.

108 has the new floor in and is about to get its furnaces.

He had compliments for the work that Connor had been doing for the Village.

He requested parallel parking stripes on Vorcey St.

Bob Schweighart gave an update on fun days. There will be a parade and small fireworks show on October 28, 2023. There will be carriage rides on December 8, 2023. There will be a judging of holiday lighting.

There were no reports from engineering or public works.

Chief Livingston gave an update on the police department.

Trustee Robbins arrived at 7:38 p.m.

There were no Clerk or Treasurer reports. There was discussion about a spending policy that Trustee Stuber's working on.

There was no planning and zoning board report.

Rena Anderson gave an update on the Park Board. There needs to be a formalized intergovernmental agreement between the District and the Village. Rena intends to get a draft agreement to the Village by January. The District intends to remain a District. It is appreciative of the help it received from the Village staff last week. There are no plans to remove buildings in East Side Park. All District members are up for re-election in the next election.

There was a motion by Trustee Stuber to approve the Consent Agenda as follows:

- A. Motion to approve minutes of the September 5 and October 3, 2023 Regular Session Board meeting
- B. Motion to approve minutes of the September 5 and October 3, 2023 Executive Session Board Meeting
- C. Motion to approve bills/warrants as presented
- D. Motion to approve October 13, 2023 Payroll
- E. Motion to approve budget vs actual report
- F. Motion to approve September 2023 bank statements and reconciliations
- G. Motion to approve Ordinance 2023-O-19, Rocket Slots TIF Redevelopment Agreement

There was a second by Trustee Grady. Roll call: Grady-Aye, Jack Haluzak-Aye, Stuber-Aye, Naas-Aye and Robbins-Aye. The motioned carried.

The President announced that Rise Broadband has decided to withdraw from constructing their fiber optic system in the Village.

Marc Miller confirmed that the owners of the Linshar Fields are still assembling their materials and will eventually meet with Marc at Chicago Title for a final reconciliation of their parcels before going back to the Board. He had no idea of timing.

There was discussion about proposed ordinances 2023-0-21 and 2023-0-22 which are still being worked on by staff and Trustees.

There was a presentation by Trustee Grady regarding Chapter 130 of the Municipal Code. He identified some portion of the code which he feels are contrary to portions of the constitution. There was consensus to get a marked up copy of the ordinance with changes for discussion.

Trustee Robbins expressed his preference for speed radar signs that flash the speed to drivers. The President expressed support to acquire two signs.

There was discussion and the need for overhead street lights.

The Board reviewed proposals for the police department bathroom. There was a motion by Trustee Jack Haluzak to approve the quote by Davis-Houk in the amount of \$16,097.00 with a second by Trustee Grady.

Roll call: Grady-Aye, Jack Haluzak-Aye, Stuber-Aye, Naas-Aye and Robbins-Aye. The motioned carried.

There was nothing discussed about the nuisances or special events. The next meeting is November 7, 2023 with study sessions for November 14 and 28, 2023.

Trustee Grady made a motion to adjourn with a second by Trustee Robbins.

The meeting adjourned at 7:45 p.m.

Minutes recorded by Attorney Marc Miller.