

**Village of Tolono Board of Trustees
Regular Meeting
November 7, 2023**

The Village of Tolono Board of Trustees (“Board”) met on November 7, 2023 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:31pm. 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 Public Works Superintendent Connor Block.

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

PUBLIC COMMENTS

Gary Mitchell asked for an update on the Main Street Improvement Project. He would like to see the Village hire a person to recruit businesses.

REPORTS

Engineers – Larry Johnson congratulated Trustee Robbins on the team he coaches winning the championship game. Johnson also said that Fehr Graham will be doing MFT engineering for Philo because they like the way our roads have been looking. Michael Hansen is leaving Fehr Graham for a new job, so Larry will get a status report for the Main Street project.

Public Works – Connor Block thanked the Board for the opportunities they have given him and said his last day will be the 16th. Block said that the speed limit signs he is asking approval for are from the same vendor as always. The speed limit sign ordinance needs to be changed because it left out Shipley Park. Trustee Stuber said he received a call from an employee wanting to permanently change the hours to 6am to 3pm, instead of just through the summer.

Clerk/Treasurer – Brandy Dalton said that she was informed by the auditors that it would be submitted late again this year. She and President Murphy have a meeting with Busey Bank next week to discuss interest rates for accounts and CD’s.

Board Members – Trustee Haluzak said that visited Rocket Slots. Trustee Grady said he doesn’t understand why a demo permit costs more than the building permit for some things.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the October 17, 2023 regular session board meeting; B. bills/warrants as presented; C. October 27, 2023 payroll; D. budget vs actual report; E. October 2023 bank statements and reconciliations; F. resignation of Connor Block.

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

OLD BUSINESS

The Board will look over Ordinance 2023-O-20 revising Title III of the Village of Tolono Municipal Code and discuss it at the next meeting. Clerk Dalton explained that there was not a red-line version since so much was changed.

Clerk Dalton and Police Chief Levingston are still working on Chapter 130 of the Municipal Code, and Dalton asked for Board input as to what they want changed for the nuisance ordinance regarding trash cans and dumpsters, as well as inoperable and abandoned vehicles.

Motion by Robbins, second by Grady to approve Ordinance 2023-O-23, amending the speed limit around Shipley Park. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

Motion by Robbins, second by Stuber to approve the purchase of speed limit signs and posts from Progressive Chemical and Lighting up to \$5,200. Roll call: Grady, aye; Haluzak, nay; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board discussed the purchase of the topper and bed storage unit for the new ESDA truck. Both items were higher than what were budgeted for. The Board decided to approve payment of the entire budgeted \$57,000 to the Tolono Fire Protection District at the next meeting, and they can pay for anything over the budgeted amount.

Motion by Stuber, second by Robbins to purchase the Microsoft Office 365 Enterprise Agreement not to exceed \$6,600. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Robbins to enter into executive session at 7:28pm for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village Employees (5 ILCS 120/2(c)(1)). Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to regular session at 7:40pm.

Motion by Robbins, second by Stuber to adjourn the meeting at 7:40pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, MMC
Village Clerk

xc: File
Village Board

Approved at the meeting of the Village of Tolono Board on November 21, 2023

ATTEST:

Brandy Dalton, RMC, MMC
Village Clerk

Robert Murphy
Village President