

**Village of Tolono Board of Trustees
Regular Meeting
December 19, 2023**

The Village of Tolono Board of Trustees (“Board”) met on December 19, 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, and Jared Robbins. Trustee Terrence Stuber arrived late. Also present were Clerk Brandy Dalton, and Police Chief Justin Levingston.

All stood for the Pledge of Allegiance.

PUBLIC COMMENTS

Gary Mitchell gave the Board a handout that he had printed off of the downtown revitalization of Havana, IL and asked the Board to look through it.

PRESENTATIONS

Larry Johnson of Fehr Graham introduced Tyler Nelson to discuss the Downtown Improvement Project and some of the options we can add to the streetscapes.

Matt Morgan of Feller & Kuester was present to go over the Fiscal Year 2023 audit that had just been completed.

REPORTS

Police Department – Chief Levingston said that Officer Welch is on the road and covering shift, and Officer Wachala is finishing up some training. He wanted to remind everyone of the speed limit change throughout the entire town.

Clerk/Treasurer – Brandy Dalton said that she is starting to work on budget worksheets, and is still working on Chapter 130 of the ordinances. There was discussion about auditors for the Fiscal Year 2024 Audit, and she has received a phone number from an Auditor from Marc Miller that she is going to reach out to.

Board Members – President Murphy reminded everyone not to “Reply All” to emails because that violates the Open Meetings Act.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the December 5, 2023 regular session board meeting; B. bills/warrants as presented; C. December 8, 2023 payroll; D. budget vs actual report.

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 donation of parcels in Linshar Fields. Marc Miller said it is in the process.

President Murphy discussed the changes he had Clerk Dalton make to Ordinance 2023-O-20, amending Title III of the Municipal Code. There was discussion regarding some changes Trustee Grady would like to see made. Motion by Robbins, second by Stuber to approve Ordinance 2023-O-20 as amended. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Chapter 130 of the Municipal Code is still being worked on.

We have received a proposal to annex parcel 29-26-35-200-026 into the Village. It is going to go to the Planning and Zoning Board because of zoning changes they would like made to the property.

NEW BUSINESS

Motion by Robbins, second by Stuber to approve the purchase of a 2023 Chevrolet Silverado 4500 dump truck for the Public Works Department, not to exceed \$150,000. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Grady to enter into Executive Session at 8:15pm for the limited purpose of discussing acquisition of land 5 ILCS 120/2(c)(5). Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 8:32 pm.

Motion by Naas, second by Robbins to adjourn the meeting at 8:32pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, MMC
Village Clerk

xc: File
Village Board