

**Village of Tolono Board of Trustees  
Regular Meeting  
January 2, 2024**

The Village of Tolono Board of Trustees (“Board”) met on January 2, 2024 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 was absent. Also present were Clerk Brandy Dalton, and Police Chief Justin Levingston.

All stood for the Pledge of Allegiance.

**PUBLIC COMMENTS**

Matt Talbott gave an update on the property that he got a TIF Fund grant for gutters and tuck-pointing, as well as the Loose Cobra and the old IGA building.

Gary Mitchell just had a question as to when the Special Meeting was going to be held regarding the Downtown Improvement Project. It will be January 23, 2024 at 6:30pm.

**REPORTS**

***Police Department*** – Chief Levingston said that he received his NIMS Certifications, and he suggested a couple of the Board members take the classes.

***Clerk/Treasurer*** – Brandy Dalton said that she has been on vacation since the last Board meeting and has nothing to report.

***P&Z Board*** – Kennedy Potempa said that there has been an inventory of every intersection in town and they have been working on making a list of street lights. They need to work on annexations. Kennedy has been looking at grants, but she doesn’t know what to look for.

**CONSENT AGENDA**

Brandy Dalton read the items to be voted on: A. minutes of the December 19, 2023 regular session board meeting; C. bills/warrants as presented; D. December 21, 2023 payroll; E. budget vs actual report; F. Ordinance 2024-O-1, disposal of surplus property.

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

**OLD BUSINESS**

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

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

The proposal to annex parcel 29-26-35-200-026 into the Village 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 Grady, second by Naas to approve a pay increase of \$1.00 per hour for all hourly employees effective starting the next pay period. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye. Motion passed.

Motion by Haluzak, second by Grady to adjourn the meeting at 7:06pm. Motion passed via voice vote.

Respectfully Submitted,  
Brandy Dalton, RMC, MMC  
Village Clerk

xc: File  
Village Board