

**Village of Tolono Board of Trustees
Regular Meeting
January 16, 2024**

The Village of Tolono Board of Trustees (“Board”) met on January 16, 2024 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 Interim Public Works Superintendent Todd Heath.

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

PUBLIC COMMENTS

Gary Mitchell spoke about his concerns of a business downtown emitting loud noises.

REPORTS

Engineers – Larry Johnson said it is time to start preparing MFT plans for the upcoming year. He reminded everyone of the Special Meeting on January 23 at 6:30pm to discuss the Downtown Project and said that the News-Gazette had an article about the project.

Public Works – Todd Heath said the Welcome to Tolono signs are up. He will pick up the new 4500 plow truck this Friday. The big dump that Connor ordered will not be done until August. He is scheduling meetings with HVAC companies to give bids to put a zone system in the Police Station.

Clerk/Treasurer – Brandy Dalton said that she sent a memo to the Board about the upcoming audit. If anyone has questions please ask.

Board Members – Jared Robbins said that he was told at the last Park Board meeting that they would not be recording or live streaming anymore. If anyone wants to know what’s going on, they can come to the meetings.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the January 2, 2024 regular session board meeting; B. minutes of the December 19, 2023 executive session board meeting; C. bills/warrants as presented; D. January 5, 2024 payroll; E. budget vs actual report; F. December 2023 bank statements and reconciliations.

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

There is no update on the donation of parcels in Linshar Fields or the annexation and rezoning of parcel 29-26-35-200-026 into the Village. Chapter 130 of the Municipal Code is still being worked on.

Motion by Robbins, second by Stuber to adjourn the meeting at 6:54pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, MMC
Village Clerk

xc: File
Village Board