

**Village of Tolono Board of Trustees
Regular Meeting
February 6, 2024**

The Village of Tolono Board of Trustees (“Board”) met on February 6, 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, Police Chief Justin Levingston and Interim Public Works Superintendent Todd Heath.

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

REPORTS

Engineers – Larry Johnson said that the IEPA will be doing a stormwater visit to audit the stormwater system this year. He asked for guidance on the Downtown Improvement Project to know what to put in bid documents. The Board decided on all of the features in Option 2 of the proposal from the January 23, 2024 special meeting with a budget of \$350,000 above the initial infrastructure.

Public Works – Todd Heath passed around some quotes for a recycling trailer as well as HVAC zoning of the Police Station. There was talk about getting a roll-off truck and using ABC’s recycling boxes, but the recycling trailers would be cheaper and would not require a roll-off truck. He said there is a problem with the dump bed on the new dump truck, but he is working on getting it taken care of.

Police Department – Justin Levingston said that he had budgeted \$44,000 for equipment from Axxon for the interview room. He has since decided he would rather buy lockers and make that into a locker room for the employees at a cost of approximately \$10,000. When asked about his squad cars, he said they are in Illinois but there is now a backlog of vehicles to get equipped with lights, sirens, etc. It will be another few weeks before they are ready.

Clerk/Treasurer – Brandy Dalton said that she is working on the Fiscal Year 2025 budget, and still working on the Chapter 130 ordinance. IL Funds finally sent the actual enrollment forms that President Murphy just signed. It will take approximately 15 business days to set up before we can transfer money.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the January 16, 2024 regular session board meeting; B. minutes of the January 23, 2024 special board meeting; C. bills/warrants as presented; D. January 19, 2024 and February 2, 2024 payrolls; E. budget vs actual report; F. January 2024 bank statements and reconciliations.

Motion by Stuber, second by Haluzak 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.

There will be a public hearing of the Planning & Zoning Board on February 28, 2024 regarding the annexation and rezoning of parcel 29-26-35-200-026 into the Village. It will be on the agenda March 5, 2024 for the Board to vote on.

President Murphy said that he has been making notes on the Nuisance File. There are some properties with no movement for quite some time.

Motion by Stuber, second by Grady to enter into executive session 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), acquisition of land (5 ILCS 120/2(c)(5), and sale of land (5 ILCS 120/2(c)(6). Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 7:38pm and there was a motion by Robbins, and second by Stuber to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, MMC
Village Clerk

xc: File
Village Board