

**Village of Tolono Board of Trustees
Regular Meeting
February 20, 2024**

The Village of Tolono Board of Trustees (“Board”) met on February 20, 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 Police Chief Justin Levingston.

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

PUBLIC COMMENTS

Jess Robbins was present with two of her students, Carson Franklin and Gabby McDade, who gave a presentation to the Board as to why there should be playgrounds for children with disabilities to use in Tolono.

REPORTS

Engineers – Larry Johnson discussed the Downtown Improvement Project and some of the extra additions to the project including lighting. The Engineering cost is increased because of the additions the Board would like, so he brought the Board an amendment to the Engineering Agreement.

Police Department – Justin Levingston said that the lockers and a bench to transform the interview room to a locker room cost about \$6,600.

Clerk/Treasurer – Brandy Dalton said that she is working on the Fiscal Year 2025 budget, and still working on the Chapter 130 ordinance.

Board Members – Ann Jack Haluzak said that the Fire Protection District has been super busy with over 60 calls in January. Jared Robbins said that the Park Board said they are going to start streaming their meetings again.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the February 6, 2024 regular session board meeting; B. minutes of the February 6, 2024 executive session board meeting; C. bills/warrants as presented; D. February 16, 2024 payroll; E. budget vs actual report; F. resignation of Rena Hahn as Administrative Secretary.

Motion by Stuber, second by Robbins 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.

NEW BUSINESS

Motion by Robbins, second by Haluzak to approve the Engineering Agreement Amendment for the Downtown Improvement Project in the amount of \$190,000. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Stuber to approve the purchase of lockers and a bench for the Police Department not to exceed \$8,000. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Robbins to approve the quote from Bash Heating and Air Conditioning in the amount of \$5,200 for the HVAC zoning at the Police Station. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board decided to table the TIF Grant applications for Jack's Tavern, Inc and DDSJW Enterprise, Inc for copies of quotes for the work to be done.

Motion by Haluzak, second by Stuber to enter into executive session at 7:37pm for the limited purpose of discussing the hiring, performance, compensation, and/or employment of one or more specific 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 open session at 8:05pm.

Motion by Grady, second by Stuber to approve the appointment of Todd Heath as the Public Works Superintendent at a pay of \$28.56 per hour. Roll call: Grady, aye; Haluzak, abstain; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Grady, second by Robbins to adjourn the meeting at 8:06pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC, MMC
Village Clerk

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Village Board