

**Village of Tolono Board of Trustees
Regular Meeting
May 21, 2024**

The Village of Tolono Board of Trustees (“Board”) met on May 21, 2024 in the Police Station, located at 205 E. Main St., Tolono, IL. Trustee Terrence Stuber called the meeting to order at 6:32pm in the absence of President Rob Murphy called the meeting. Roll call found the following trustees present: Vicki Buffo, Dan Grady, Ann Jack Haluzak, Jared Robbins, and Terrence Stuber. Trustee Jacob Naas was absent. Also present was Clerk Brandy Dalton.

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

PUBLIC COMMENTS

Jerry Warnes was present to discuss the donation of parcels in Linshar Fields.

Gary Mitchell thanked the library and the police for getting back the flower planters that were stolen by using the camera footage from the library’s new camera system. Mitchell also gave an update on things that were discussed in the meeting he held on May 7.

Wade Thweatt discussed a storm drain blockage or collapse that needs and emergency repair to get the water moving.

REPORTS

Engineers – Larry Johnson gave an update on the IEPA Audit regarding storm drainage and the Shared Use Path along Route 45.

Office – Brandy Dalton said that she is hoping to have the Fiscal Year 2025 budget ready by the next meeting. She is working on End of Fiscal Year and has received bids from 2 audit firms. Training with the new Administrative Secretary is going well.

Board Members – Ann Jack Haluzak said the car seat check at the Fire Station went well. Dan Grady gave an update about the research he did regarding the golf carts that are driving on the sidewalk and down the ditch to get to Smoke & Shine. Jared Robbins reminded residents to be good neighbors and keep your yards mowed.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the May 7, 2024 regular session board meeting; B. minutes of the May 7, 2024 executive session board meeting; C. bills/warrants as presented; D. May 10, 2024 payroll; E. budget vs actual report; F. April 2024 bank statements and reconciliations.

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

NEW BUSINESS

Motion by Grady, second by Stuber to approve the Pavlov Media upgrade at the police station and village hall. Roll call: Buffo, abstain; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board discussed how to proceed with Haggerty Chevrolet regarding the Chevrolet 4500 dump truck that was purchased in January 2024. Attorney Marc Miller will send a second letter to Haggerty Chevrolet.

Motion by Buffo, second by Grady to approve the Fehr Graham work order #19, for an annexation plat for the Meharry property on south Bourne Street. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Grady to approve the FY 2024 Audit Proposal of \$56,250 from West & Company with the extra wording agreed to added. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Haluzak, second by Buffo to approve Ordinance 2024-O-5, disposal of surplus property. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Buffo, second by Robbins to approve the Special Event Permits for Lu & Denny's for 6/14/24, 8/17/24, and 9/20/24. Motion passed via voice vote.

Motion by Buffo, second by Grady to adjourn the meeting at 7:49pm. Motion passed via voice vote.

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

xc: File
Village Board