Village of Tolono Board of Trustees Regular Meeting June 4, 2024

The Village of Tolono Board of Trustees ("Board") met on June 4, 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: Vicki Buffo, Dan Grady, Ann Jack Haluzak, Jacob Naas, Jared Robbins, and Terrence Stuber. Also present was Clerk Brandy Dalton, Public Works Superintendent Todd Heath, and Police Chief Justin Levingston.

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

PUBLIC COMMENTS

Jessica Robbins discussed the Safe Routes To School Grant that we did not receive. We scored a 77 and needed at least an 82. She would like to see the Village spend funds to pay for at least part of the path along Central Avenue.

Darlene Schweighart asked for a waiver of Solicit Permit fee for the Tolono Fun Day Committee to go door to door selling raffle tickets. By a motion made by Grady, and seconded by Robbins, the Board took a straw pole vote to waive the fees, with the item being placed on the agenda for a final vote at the next Board meeting. Roll call: Buffo, abstain; Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

REPORTS

Engineers – Larry Johnson gave an update on the Shared Use Path along Route 45. It is 60% complete, having to go to IDOT in Paris for approval to be back by September for the ITEP Grant in the fall. There will have to be a public meeting next month.

Public Works – Todd Heath said they have been working on storm drains on Larmon, Marshall, and Broadway. They are planning to burn again soon because there is a lot of brush. Clean-Up Day went well other than the rain.

Police Department – Justin Levingston said last month was super busy, and this month is starting the same. The decals, lights, and sirens are off of Squad 17, ready to get rid of. **Office** – Brandy Dalton said that the latest budget is in the folder, and we need to have a meeting because we are running out of time. The staff is also working on the Our Town Tolono with WCIA.

Board Members – Ann Jack Haluzak said she would like to have another meeting regarding the Downtown Improvement Project. The Budget meeting was set for June 11, 2024 at 6pm. Terrence Stuber said that there is a meeting to discuss IL American Water's pending general rate increase on July 23 from 7 to 9pm at the Champaign Public Library. Vicki Buffo discussed Tolono Fun Day. It was mentioned about the free firetruck that the Tolono Fire Protection District received.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the May 21, 2024 regular session board meeting; B. bills/warrants as presented; C. May 24, 2024 payroll; D. budget vs actual report.

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

OLD BUSINESS

Motion by Stuber, second by Grady to approve Fehr Graham Work order #20 in the amount of \$3500 for the work to re-plat parcels in Linshar Fields. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Haluzak to approve the fire system upgrades at the Police Station by Securitas in the amount of \$1123.68. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

There was discussion regarding what the policy says about President Murphy appointing a Building Official. This will be further researched and discussed.

NEW BUSINESS

Motion by Grady, second by Buffo to approve the hiring of John Myers effective May 28, 2023 at the pay rate of \$23.75. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Haluzak, second by Stuber to adjourn the meeting at 7:59pm. Motion passed via voice vote.

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

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Village Board