

**Village of Tolono Board of Trustees  
Regular Meeting  
June 18, 2024**

The Village of Tolono Board of Trustees ("Board") met on June 18, 2024 in the Police Station, located at 205 E. Main St., Tolono, IL. Trustee Terrence Stuber called the meeting to order at 6:31pm in the absence of President Rob Murphy. Roll call found the following trustees present Dan Grady, Ann Jack Haluzak, Jacob Naas, Jared Robbins, and Terrence Stuber. Trustee Vicki Buffo was absent. Also present was Clerk Brandy Dalton.

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

**PUBLIC COMMENTS**

Gary Mitchell asked many questions of the Board that were brought up in the meeting he holds on the 4<sup>th</sup> Tuesday of each month at 6:30pm.

Steve Garrett asked about the plat map for the annexation of the Meharry property that he purchased.

**REPORTS**

***Engineers*** – Larry Johnson gave an update on the Shared Use Path along Route 45. There will be a public meeting July 16 from 4-6:30pm. He also gave an update and asked questions regarding the sidewalk on Central Avenue.

***Office*** – Brandy Dalton said that the audit has been scheduled for July 22. The staff is also working on the Our Town Tolono with WCIA.

**CONSENT AGENDA**

Brandy Dalton read the items to be voted on: A. minutes of the June 4 & 11, 2024 regular session board meeting; B. bills/warrants as presented; C. June 7, 2024 payroll; D. budget vs actual report; E. May 2024 bank statements and reconciliations.

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

**OLD BUSINESS**

Motion by Grady, second by Haluzak to modify Chapter 130 of the Municipal Code to strike section 130.16 and 130.33, and amend section 130.32. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

**NEW BUSINESS**

Motion by Naas, second by Grady to approve the waiver of the solicit permit fee for Tolono Fun Day Committee. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Haluzak to approve the Fehr Graham worker order #21 in the amount of \$15,000 for the sidewalk on Central Avenue. Roll call: Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Grady, second by Stuber to adjourn the meeting at 7:22pm. Motion passed via voice vote.

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

xc:     File  
          Village Board