

Village of Tolono Board of Trustees
Regular Meeting
July 2, 2024

The Village of Tolono Board of Trustees ("Board") met on July 2, 2024 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:32pm. Roll call found the following trustees present Vicki Buffo, Dan Grady, Ann Jack Haluzak, Jacob Naas, Jared Robbins, and Terrence Stuber. Also present were 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.

REPORTS

Engineers – Larry Johnson said 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.

Public Works – Todd Heath said the air burner is down, and they had a lot of brush to pick up from the storm.

Police Department – Justin Levingston said there was no major incidences with Tolono Fun Day. Other than that, they have been busy.

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, and she will be out of the office July 12-19.

Board Members – Ann Jack Haluzak said that she spoke to a representative from Regional Planning that would be willing to look at our ITEP Grant application before we turn it in. Terrence Stuber said that Rob is the only person that responded to the Fire Departments email regarding an Emergency Operation Plan Tabletop Exercise. He also said that he has been talked to by witnesses to young people trying to break into cars, back yards, etc. Jared Robbins asked if the ice cream truck driving around town needs a permit.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the June 18, 2024 regular session board meeting; B. bills/warrants as presented; C. June 21, 2024 payroll; D. budget vs actual report.

Motion by Haluzak, 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

Marc Miller said that there were some legal descriptions and things that needed to be defined in Linshar Fields. Something should be ready to be brought to the Board to vote on in late August or early September.

Motion by Grady, second by Robbins approve Ordinance 2024-O-3, amending Chapter 130 of the Municipal Code. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

After much discussion surrounding the hiring of a Building Official, Trustees Grady and Stuber will bring a proposal to the Board in September as to job description and pay.

NEW BUSINESS

Motion by Stuber, second by Buffo to approve Ordinance 2024-O-6, reaffirming the prior annexation and rezoning of a 7.6 Acre tract of farmland located near Bourne and Benham

Streets confirming its legal description and approving an annexation plat. Roll call: Buffo, aye; Grady, aye; Haluzak, nay; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Buffo 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: Buffo, aye; Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 8:23pm. Motion by Robbins, second by Stuber to adjourn the meeting. Motion passed via voice vote.

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

xc: File
Village Board