

**Village of Tolono Board of Trustees
Regular Meeting
July 16, 2024**

The Village of Tolono Board of Trustees ("Board") met on July 16, 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 Administrative Secretary Misty Moseley, Public Works Superintendent Tood Heath. Village Clerk Brandy Dalton was absent.

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

PUBLIC COMMENTS

Jessica Robbins will keep working on the ITEP Grant.

Paul Moore III has concerns about parking and drain issues due to the new rock driveway at the Marigold Apartments (Main & Washington St).

Gary Mitchell brought up concerns with the budget.

REPORTS

Engineers – Larry Johnson said the public meeting July 16 from 4-6:30pm went well. They had a few people show up. 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 he had to get some quotes for the roof to be replaced on the salt shed.

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

Board Members – Jared Robbins brought up the dump and people dumping things that should not be dumped out there, and if it continues, we will close it to the public. Terrence Stuber asked about getting the pond on the south side of town stocked with fish for the young people to fish.

CONSENT AGENDA

Rob Murphy read the items to be voted on: A. minutes of the July 2, 2024 regular session board meeting; B. bills/warrants as presented; C. July 12, 2024 payroll; D. budget vs actual report.

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

OLD BUSINESS

Larry Johnson produced 6 bids for the Central Avenue Sidewalk Improvement Project. The Public Works Superintendent will oversee the project.

NEW BUSINESS

Motion by Haluzak, second by Robbins to approve adding an additional \$30,000 under the Streets & Alleys Fund for the line item "Misc. Contracting" which will be used to pay the railroad to study a pedestrian underpass. Roll call: Buffo, nay; Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Robbins to adjourn the meeting at 7:30pm. Motion passed via voice vote.

Respectfully Submitted,
Misty Moseley,
Village Administrative Secretary