# Village of Tolono Board of Trustees Regular Meeting August 6, 2024

The Village of Tolono Board of Trustees ("Board") met on August 6, 2024 in the Police Station, located at 205 E. Main St., Tolono, IL. In the absence of President Rob Murphy, Trustee Terrence Stuber called the meeting to order at 6:31pm. Roll call found the following trustees present Vicki Buffo, Dan Grady, Ann Jack Haluzak, Jacob Naas, and Terrence Stuber. Trustee Jared Robbins arrived at 7:51pm. Also present were Clerk Brandy Dalton and Police Chief Justin Levingston.

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

### **PUBLIC COMMENTS**

Dee Cooley expressed concerns over a nuisance property next door to her.

Jess Robbins expressed the concerns of the Kinderwood HOA regarding safety concerns over scooters, golf carts, and other motorized vehicles that underage kids are driving. Trustee Buffo thinks maybe a safety message from the Village President and Chief of Police would be a good idea. Jess also discussed the ITEP Grant process.

Dawn Keeley discussed her concerns over a handful of kids that have been causing issues around town and threw a mortar over her privacy fence into her back yard with her dogs out there.

#### **REPORTS**

**Engineers** – Larry Johnson discussed the ITEP grant. He also gave an update regarding the sidewalk on Central Avenue.

**Police Department** – Chief Levingston asked for confirmation to order items he budgeted like squad cars. He reported that he attended the Deerpath HOA meeting. **Office** – Brandy Dalton said the staff is working on the Our Town Tolono with WCIA to be held August 9.

**Board Members** –Terrence Stuber met with Gary Mitchell and Ameren regarding lights for the Downtown Improvement Project. Stuber will contact Ameren to present at a Board meeting. Vicki Buffo discussed an email she sent to the Village Board regarding employee policy on holidays, sick and vacation time.

#### **CONSENT AGENDA**

Brandy Dalton read the items to be voted on: A. minutes of the July 16, 2024 regular session board meeting; B. bills/warrants as presented; C. July 19, 2024 and August 2, 2024 payrolls; D. budget vs actual report.

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

## **OLD BUSINESS**

Attorney Marc Miller said that the Resolution for Linshar Fields will be ready for approval at the next meeting.

## **NEW BUSINESS**

Motion by Stuber, second by Naas to authorize the Village President or his designee to accept and approve the granting of an easement by the Kinderwood South Homeowners Association. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Naas, aye; Stuber, aye. Motion passed.

Motion by Grady, second by Stuber to approve the Norfolk Southern Railroad Preliminary Engineering Services Agreement in the amount of \$26,738. Roll call: Buffo, nay; Grady, aye; Haluzak, aye; Naas, aye; Robbins, aye; Stuber, aye. Motion passed.

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

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

xc: File

Village Board