

**Village of Tolono Board of Trustees
Regular Meeting
August 20, 2024**

The Village of Tolono Board of Trustees ("Board") met on August 20, 2024 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:31pm. Roll call found the following trustees present Vicki Buffo, Dan Grady, and Terrence Stuber. Trustee Ann Jack Haluzak arrived at 6:49pm. Trustees Jacob Naas and Jared Robbins were absent. Also present were Clerk Brandy Dalton, and Public Works Superintendent Todd Heath.

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

PUBLIC COMMENTS

Alex Wells, an Officer of the Unity FFA gave a presentation regarding his SAE Project, requesting funding for a community garden that would benefit the Giving Place. The Board decided to fund the project, giving him \$1000 up front, as well as an additional \$2000 as needed to be reimbursed when he turns in receipts.

REPORTS

Engineers – Larry Johnson gave an update regarding the sidewalk on Central Avenue that is almost complete except for the lights for the crosswalk that have not come in yet. There was additional curbing that was needed after construction was complete, which President Murphy authorized since it would be \$3000 while they were still here or \$6000 at a later date. He also discussed the ITEP Grant.

Public Works – Todd Heath reported that the air burner was fixed, and they will start burning the pile this week. He also discussed the quote for the salt shed that has a hole and is rotted all the way through. The salt shed was tabled.

Police Department – Sergeant McCracken gave an update on Squad Car 1, the only remaining Caprice. He said that the air conditioning needs fixed, it needs new ball joints and an alignment. The cost is \$2500 and is budgeted. The Police Department plans to always have 6 cars, so they want to keep it in good condition.

Office – Brandy Dalton said the Our Town Tolono with WCIA was held August 9. She also gave an update on the ITEP Grant from Jess Robbins.

Board Members – Vicki Buffo discussed an email she sent to the Village Board regarding employee policy on holidays, sick and vacation time. She said the table was incorrect. She wants to combine vacation and personal time but keep sick time separate. She would also like to take the gap out between 5 and 12 years of service.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the August 6, 2024 regular session board meeting; B. bills/warrants as presented; C. August 16, 2024 payroll; D. budget vs actual report; E. July 2024 bank statements and reconciliations.

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

OLD BUSINESS

Motion by Buffo, second by Stuber to approve Resolution 2024-R-1, authorizing the acceptance of five parcels of land from Jerry Warnes and John Maggio in Linshar Fields. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Stuber, aye; Murphy, aye. Motion passed.

NEW BUSINESS

Motion by Buffo, second by Grady to authorize the additional \$3000 for curbing on the sidewalk on the Central Avenue sidewalk project. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Stuber, aye. Motion passed.

Motion by Haluzak, second by Stuber to adopt and IDOT Resolution creating a SUP Project Section Number for the Route 45 Pedestrian Path Project. Roll call: Buffo, nay; Grady, aye; Haluzak, aye; Stuber, aye; Murphy, aye. Motion passed.

Motion by Haluzak, second by Grady to approve a work order authorizing Fehr Graham to assist with the 2024 ITEP Grant Application. Roll call: Buffo, nay; Grady, aye; Haluzak, aye; Stuber, aye; Murphy, aye. Motion passed.

Motion by Haluzak, second by Grady to approve a work order amendment authorizing Fehr Graham to assist with the RCP Grant Application dependent on the grant writer. Roll call: Buffo, nay; Grady, aye; Haluzak, aye; Stuber, aye; Murphy, aye. Motion passed.

Motion by Stuber, second by Buffo to adjourn the meeting at 7:36pm. Motion passed via voice vote.

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

xc: File
Village Board