

**Village of Tolono Board of Trustees
Regular Meeting
October 15, 2024**

The Village of Tolono Board of Trustees ("Board") met on October 15, 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, and Terrence Stuber. 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

Gary Mitchell said he has heard the School District is going to build a Field House, and the Village should contact them to team up as a community center.

John Moore was present to follow up with IL American Water's progress on the lift station on Marshall, as well as the nuisance property on the corner of Broadway and Bourne Streets. He also asked where the Board is going to put the proposed community center.

REPORTS

Engineers – Larry Johnson said that we have approximately 15% of the budget left for the preliminary study for the Route 45 Path project.

Board Members – Trustee Stuber asked how we report water leaks now that.

CONSENT AGENDA

Brandy Dalton read the items to be voted on: A. minutes of the October 1, 2024 regular session board meeting; B. bills/warrants as presented; C. October 11, 2024 payroll; D. budget vs actual report; E. September 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.

NEW BUSINESS

Motion by Haluzak, second by Buffo to approve a rate increase of \$1.58 per hour for Jeff McCracken retroactive 4 months to the start of the pay period closest to June 15, 2024. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Stuber, aye. Motion passed.

Motion by Buffo, second by Grady to adjourn the meeting at 6:54pm. Motion passed via voice vote.

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

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Village Board