Village of Tolono Board of Trustees Regular Meeting April 15, 2025

The Village of Tolono Board of Trustees ("Board") met on April 15, 2025 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 Jared Robbins. Trustee Terrence Stuber arrived at 6:31pm. Also present was 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.

Public Comments

Dee Cooley was present to express her dissatisfaction with the upkeep of the property at 708 N Clifford Street that includes overgrowth with snakes and rodents. She also stated that there needs to be a pedestrian crossing at Route 45 and Casey's.

Trisha Mohr expressed her concern at the property at 215 $\frac{1}{2}$ N Calhoun Street. She said there is a couch in the front yard and trash all over.

REPORTS

Public Works – Heath said the new camera truck will be delivered Thursday at 9am. **Police Department** – Levingston said that they have already responded to over 100 calls this month, written 35 warnings, 14 citations, and warned some people on golf carts without permits.

Board Members – Grady congratulated Stuber, Robbins, Swigart, and Adair on their election wins.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the April 1, 2025 regular session board meeting; B. minutes of the April 1, 2025 executive session board meetings C. bills/warrants as presented; D. April 11, 2025 payroll; E. budget vs actual report; F. March 2025 bank statements and reconciliations; G. approval of 2025 MFT Program in the amount of \$200,000.

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

NEW BUSINESS

There was discussion regarding the burn box. The amount of the most expensive one was put in the budget, but Todd Heath was told to research it and bring the Board other options for side by side comparison. Motion by Buffo, second by Robbins to approve Ordinance 2025-O-9, Fiscal Year 2026 Budget and Appropriations. Roll call: Buffo, aye; Grady, aye; Haluzak, no; Robbins, aye; Stuber, aye. Motion passed.

The cell tower agreement was tabled. They would like to see the top filled out, an address be assigned to the placement of the tower, and an allowance for Village space on the tower. The Board would also like to look at the original agreement approved in 2007.

Motion by Buffo, second by Haluzak to allow for the payment allocation of Lu & Denny's Special Event Permit during Fun Days to go to the Fun Day Committee. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Haluzak, second by Robbins to sponsor the 258 Xtreme activities for Fun Days from 5-9pm Friday and 2-6pm Saturday not to exceed \$13,700 with the Fun Day Committee collecting and retaining any fees with the provision that the fees collected can only be used for family friendly events in the future. Roll call: Buffo, abstain; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Grady to approve the Special Event Permit for Tolono Fun Day Committee, conditional on insurance being provided to the Village before Fun Day. Roll call: Buffo, abstain; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Grady to waive the fee for the Special Event Permits for Tolono Fun Day Committee. Roll call: Buffo, abstain; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

OLD BUSINESS

The Board opened the sealed bids for vehicles and equipment.

- -Motion by Robbins, second by Grady to reject the \$300 bid and leave the bids open for utility trailer with the agreement that it will be sold at the May 6 meeting no matter what. Motion passed via voice vote.
- -Motion by Robbins, second by Grady to approve the sale of the 2001 dump trucks to Alton McCormick in the amount of \$4,500 and \$3,500. Motion passed via voice vote.
- -Motion by Robbins, second by Grady to approve the sale of the 2001 Toro Twister to Rick Nelson in the amount of \$1,066. Motion passed via voice vote.
- -Motion by Robbins, second by Grady to approve the sale of the 2017 Ford Explorer to Rick Nelson in the amount of \$8,066. Motion passed via voice vote.

Motion by Haluzak, second by Robbins to approve the TIF Grant application for Fiv11 Motorsports in the amount of \$16,770 with the condition that he has to get a letter from the property owner that the improvements are approved. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Buffo, second by Stuber to approve Ordinance 2025-O-10, Fiscal Year 2025 Budget and Appropriations Amendment. Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Buffo to enter into Executive Session at 7:26pm 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)), and acquisition of land (5

ILCS 120/2 (c)(5). Roll call: Buffo, aye; Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to regular session at 8:08pm.

Motion by Haluzak, second by Buffo to adjourn the meeting at 8:09pm. Motion passed via voice vote.

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

xc: File

Village Board