# Village of Tolono Board of Trustees Regular Meeting July 1, 2025

The Village of Tolono Board of Trustees ("Board") met on July 1, 2025 in the Police Station, located at 205 E. Main St., Tolono, IL. Village President Terrence Stuber called the meeting to order at 6:33pm. Roll call found the following trustees present Mark Adair, Vicki Buffo, Craig Goad, Dan Grady, and Tom Swigart. Trustee Jared Robbins was absent. Also present were Clerk Brandy Dalton and Public Works Superintendent Todd Heath.

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

### **REPORTS**

**Public Works** – Superintendent Heath said that they got the huge tree on Main Street down, they have been catching up on mowing, and Fun Day went good. Trustee Swigart said he helped the department get downtown roads striped, and discussed possibly the Village buying paper bags for residents to put their sticks and small stuff into for brush pick up. Trustee Grady said that Heath has been buying ice for hot days out of his pocket, and the Village should be paying for that. Heath with buy a deep freezer and keep ice in it. There was a discussion of the purchase of a porta-cool for the Public Works shed. Heath was instructed to purchase one that is appropriate for their needs.

**Office** – Clerk Dalton said the audit work has begun, and they are discussing whether or not to do it completely remote or not, like Treasurer Manint asked them to do. The Village Departments will be closed Friday for Independence Day. The IML Conference registration has been opened, so any Board members should let her know if they want to go. Dalton will be out of the office for vacation the end of the month.

**Board Members** – The Board discussed golf cart permits and temporary permits for Fun Day. Trustee Goad discussed possibly getting VeoRide in town to give the kids something legal to ride since it has pedals. Brian Booher said you have to be 13 years old to use the pedal bikes but can't use the electric ones. President Stuber said that we have not passed an ordinance allowing scooters in town, and by state law you have to be 18 to ride them. Trustee Swigart said he will be attending a grant meeting through IDCEO. Trustee Grady said the green donation containers on Rocket Motors lot have been removed. President Stuber gave kudos to Trustees Buffo and Adair for their work on Fun Day.

**Fun Day** – There was discussion regarding how well Fun Day went. Brian Booher thanked the Village for the financial and physical help. The fireworks lasted 37 minutes. There were 39 registered for the 5k. 258 Xtreme was well used. The barbeque sold out. Culler's French fries sold out. Keke's sold out of lemons. Holden A Cone did really well. There were a lot of private parties throughout town.

**Retail Strategies** – July 10 will be the next Core Team Zoom meeting. The next public meeting will be August or September.

## **CONSENT AGENDA**

Clerk Dalton read the items to be voted on: A. minutes of the June 17, 2025 regular session board meeting; B. bills/warrants as presented; C. June 20, 2025 payroll; D. budget vs actual report.

Motion by Buffo, second by Adair to approve the Consent Agenda. Roll call: Adair, aye; Buffo, aye; Goad, aye; Grady, aye; Swigart, aye. Motion passed.

### **OLD BUSINESS**

Gwen Crawford with The Economic Development Group discussed projections and preliminary estimate examples for establishing a new TIF District. She answered questions Trustees had. She also discussed a Business District.

Clerk Dalton said that she has not received the new quote with the breakout from Zach Douglas of Fiv11 Motorsports for the TIF grant application.

The Board discussed and tabled Ordinance 2025-O-17, the 1% grocery tax.

The approval of the job description for the Village Clerk was tabled because President Stuber is not done with it yet.

#### **NEW BUSINESS**

Motion by Buffo, second by Swigart to approve Ordinance 2025-O-18, Parent Responsibility Ordinance (Amended). Roll call: Adair, aye; Buffo, aye; Goad, aye; Grady, abstain; Swigart, aye. Motion passed.

Motion by Buffo, second by Grady to approve the Ordinance 2025-O-19, FY 2026 Budget and Appropriations Amendment. Roll call: Adair, aye; Buffo, aye; Goad, aye; Grady, aye; Swigart, aye. Motion passed.

Motion by Buffo, second by Swigart to enter into executive session at 8:26pm 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)).

The Board returned from executive session at 8:48pm.

Motion by Swigart, second by Buffo to adjourn the meeting at 8:48pm. Motion passed via voice vote.

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

xc: File

Village Board