Village of Tolono Board of Trustees Regular Meeting December 15, 2020

The Village of Tolono Board of Trustees ("Board") met on December 15, 2020 with some members present at the meeting room in the Police Station, located at 205 E. Main St., Tolono, IL and some members present via video. President Robert Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo (via video), Ryan Perry (via video), Jared Ping and Jared Robbins. Trustee Terrence Stuber arrived at 6:46pm. Also present was Clerk Brandy Dalton.

All stood for the Pledge of Allegiance.

PUBLIC COMMENTS

Kent and Susan Plackett, and John Moore were present to discuss their wishes for the property at 105 E Daggy St. They all think it should stay zoned single family. The Placketts don't want Wade Thweatt's contract renewed as the broker of the property, and they would like the property to be used to widen the curve on Daggy Street.

Russ and Larry Houston discussed the subdivision of the 2.91-acre homestead from the 40-acre tract of land at 1154 CR 800N. Attorney Marc Miller will put together a Pre-Annexation Agreement for the property.

NEW BUSINESS

Susan Monte from Champaign County Planning and Zoning was present via video to discuss the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update 2020. This has to be updated every 5 years. The update was finished in June, and FEMA has signed off on it. Now the jurisdictions involved need to approve and sign off. Motion by Ping, second by Stuber to approve Resolution 2020-R-03, adopting the Five-Year Update to the Champaign County Multi-Jurisdictional HMP. Roll call: Buffo, aye; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

Wade Thweatt gave an update on the Planning and Zoning Board. They have scheduled regular monthly meetings on the second Wednesday of every month at 6pm. The Board has talked about improvement plans for the downtown area. There will be a meeting January 6, 2021 at the Township Hall at 6pm to discuss with the business owners what they would like to see happen.

Motion by Buffo, second by Ping to change the selling price of 105 E. Daggy St. to \$25,000. Roll call: Buffo, aye; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Stuber to approve the real estate contract extension with Wade Thweatt for the property at 105 E. Daggy St. after December 31, 2020. Roll call: Buffo, nay; Perry, nay; Ping, nay; Robbins, aye; Stuber, aye. Motion passed.

REPORTS

Treasurer:

Motion by Stuber, second by Ping to approve the bills as presented. Roll call: Buffo, aye; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Robbins, second by Buffo to approve the minutes of the regular session meeting, held December 1, 2020. Roll call: Buffo, aye; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Ping to approve the minutes of the executive session meeting, held November 3, 2020. Roll call: Buffo, abstain; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

OLD BUSINESS

IT Administrator Brian Booher will make small upgrades to the old Police Department Toughbooks for the Planning and Zoning Board and Building Official to use for the time being.

Motion by Stuber, second by Buffo at 7:32pm to enter into executive session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees (5ILCS 120/2(c)(1)). Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

The Board returned to open session at 8:37pm.

Motion by Ping, second by Stuber to hire Jeff Evans as a full-time Public Works employee with a pay rate of \$20 an hour starting January 4, 2021. Roll call: Buffo, no vote recorded; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye.

Motion by Stuber, second by Ping to adjourn the meeting at 8:38pm. Roll call: Buffo, no vote recorded; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File

Village Board