

**Village of Tolono Board of Trustees
Regular Meeting
May 18, 2021**

The Village of Tolono Board of Trustees (“Board”) met on May 18, 2021 in the Police Station, located at 205 E. Main St., Tolono, IL. President Robert Murphy called the meeting to order at 6:32pm. Roll call found the following trustees present: Vicki Buffo, Kyle Hayden, Ann Jack Haluzak, Jared Robbins, and Terrence Stuber. Also present was Clerk Brandy Dalton. Trustee Ryan Perry arrived at 6:36pm.

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

PUBLIC COMMENTS

Bobby Kolakowski and Danielle Cowan spoke of some issues they have with West Side Park. Randy Grace was present for the Park District to discuss financials, as well as repairs and maintenance. Tom Swigart said there are a lot of components to the Park and Randy is doing a great job. It was suggested that the Park District ask for donations and help.

REPORTS

Engineering – Larry Johnson explained the NPDES permit application for mosquito spraying. He also said that the NPDES permit is coming due for the Wastewater Treatment Plant, and there are some additions that he will have to make to the application that ERH has already done for the current plant to add the new plant. The Preliminary Design for the plant is starting to come together. He contacted Donohue’s surveyor, Hartke to obtain auto-cad of the survey they did. He has not received any other information from Donohue.

Treasurer – Almost done with the budget updates and will email it out as soon as it’s done.

Board – Trustee Perry said he is going to start working on the flowers around the detention pond at the sewer plant again. Murphy said he is working on flower planters for the downtown area.

Planning & Zoning – Jamie Snodgrass said that MSA met with them to gauge what the Board is wanting to achieve with the downtown project and what questions they want on the survey.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for May 4, 2021; B. executive session minutes for May 4, 2021; C. bills/warrants as presented D. 2021-0514; E. water and sewer usage and billed report; F. Ordinance 2021-O-10, an Intergovernmental Agreement with the Tolono Public Library to supply TIF Funds to replace the carpeting.

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

OLD BUSINESS

President Murphy will send the Teamster’s Contract information to Tim Donovan at Teamster’s Union #26 to have them type up to approve at the next meeting.

Matt Talbott needs to fill out a TIF loan application for his projects at the Loose Cobra and the old IGA building.

NEW BUSINESS

Motion by Perry, second by Buffo to accept the Village President’s re-appointments of Jamie Snodgrass and Nate Tate to the Planning and Zoning Board. Motion passed via voice vote. The Board agreed that Mayor Pro Tem will be determined by seniority of trustees.

Attorney Marc Miller is still working on the paperwork for the land swap agreement with Fisher Farms.

Motion by Stuber, second by Buffo at 7:52pm 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)). Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 9:26pm and the meeting adjourned at 9:27pm via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

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Village Board