Village of Tolono Board of Trustees Regular Meeting June 15, 2021

The Village of Tolono Board of Trustees ("Board") met on June 15, 2021 in the Police Station, located at 205 E. Main St., Tolono, IL. President Robert Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Kyle Hayden, Ryan Perry, Jared Robbins and Terrence Stuber. Trustee Ann Jack Haluzak was absent. Also present was Clerk Brandy Dalton and Public Works Superintendent Scott Arbuckle.

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

PUBLIC COMMENTS

Jeff Turner was present on behalf of the Tolono Historical Society and Veterans Museum to discuss their financial shortfalls and ask for help from the Village. The Board decided to waive their water bills for an indefinite amount of time, allow them to bring their mailings to Village Hall to have postage applied with the postage machine, and the Village will give them \$2000 from the Mayor's discretionary line item.

REPORTS

Engineering – Larry Johnson said the EPA Intended Funding List is out, and we will have funding at 1.1%. Although, because we aren't high enough on the list and our median income is high, we will most likely not get the 15% loan forgiveness. The Water Main Replacement Project would most likely be up to 25% higher than expected because contractors can't get 6" pipe.

Public Works – The dump has been burnt off and cleaned up. The burner is in the permanent place, and grindings will be put down for a road. He said the conference today went well. Trustee Stuber said the Park District wants to know if the Village would be willing to cut trees in the parks.

Treasurer – The appropriation ordinance is ready to be approved. There was a public hearing and no public showed up. The auditors were in the office last week and are working remotely this week. Audit should be complete around August or September.

Planning & Zoning Board – Wade emailed an update to the Village Board. The dates he sent for the joint meeting does not work for the Village Board members. They will try to get the meeting set for July 6, 2021 at 5:30pm. Trustee Perry doesn't believe that the website design and IT should be the concern of the P&Z Board.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for June 1, 2021; B. bills/warrants as presented C. 2021-0611; D. water and sewer usage and billed report; E. May 2021 bank statements and reconciliations; F. Teamsters Police Union Contract.

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

OLD BUSINESS

Motion by Stuber, second by Hayden to approve Ordinance 2021-O-9, Annual Appropriation Ordinance. Roll call: Buffo, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

Motion by Robbins, second by Buffo to approve the expense of a dumpster at the Sewer Plant. Roll call: Buffo, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The application for TIF Funds for Monical's Pizza was tabled to get copies of the quotes for the work to be done with the requested funds. The Board needs to set guidelines for TIF loans and grants to businesses.

Motion by Buffo, second by Stuber to approve the Special Event Permit for RC Fest at East Side Park July 31, 2021 and August 1, 2021. Roll call: Buffo, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed. Motion by Buffo, second by Stuber to waive the fee for the Permit. Roll call: Buffo, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

There was a discussion regarding changing Village Hall hours to possibly 7am-12pm Monday through Friday.

Trustee Buffo brought up discussion of Junior Trustees. Her daughter would like to do it. Buffo also thinks there needs to be two of them.

The Board agreed to change the wording in section 3.6.3, Temporary and Seasonal Employees of the Employee Policy Manual to allow for seasonal employees to work 40 hours a week, as long as they stay below 1000 hours for the year.

MISCELLANEOUS

Trustee Robbins discussed dumpsters for residents to clean up some of the junk. He would also like to have the availability of the Public Works Department to go pick up items during Village clean-up for residents that are unable to bring their stuff to the dumpsters.

The lack of mowing of a block along Route 45 has the town looking horrible. The owner will receive a letter, and a notice will be put on the door of each building along the affected area.

President Murphy would like to rent out spots on the open lot downtown for vendors.

Motion by Buffo, second by Hayden to adjourn the meeting at 8:30pm. Motion passed via voice vote.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File

Village Board