

**Village of Tolono Board of Trustees
Regular Meeting
August 3, 2021**

The Village of Tolono Board of Trustees (“Board”) met on August 3, 2021 in the Police Station, located at 205 E. Main St., Tolono, IL. President Robert Murphy called the meeting to order at 6:31pm. Roll call found the following trustees present: Vicki Buffo, Kyle Hayden, Ann Jack Haluzak, Jared Robbins, and Terrence Stuber. Trustee Ryan Perry 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

Julie Knapp asked if 2nd meters are only for pools. She was informed they are for all outdoor water usage that is not going into the sewer system. She talked about the brick sidewalk on the south side of her house. She said the bricks were imported from Germany in 1903, she wants the rest of the bricks that Public Works took away, stated that Rena told people they could have them, and wants to know if the Village is going to replace the sidewalk. She was told that all of the bricks had already been dropped off, and that she is responsible for the sidewalk here on out.

Del Boyle would like to be on the Planning and Zoning Board. He has over 50 years of experience.

Vicki Foley questioned the water and sewer rate increase.

REPORTS

Engineering – Larry Johnson explained that regarding the water and sewer rates, the Village applied for a \$5,000,000 grant, and if it were to come through, that would lower the projected increases. He will bring a cost estimate for items that were not budgeted for in the facility plan but should be in the new plant. The NPDES discharge draft permit is going well.

Public Works – Scott Arbuckle stated that the MFT road work done, and Public Works has been filling in some large drop offs they have seen. President Murphy asked him when they are planning on doing road patching. Arbuckle said they burned the brush pile off in 1 day.

Treasurer – Brandy Dalton said that the auditor recommended fund transfers need to be approved before the audit can be completed. Regarding Donohue invoices, Marc Miller said he talked to Donohue and told them that we were sending payment for the approved GIS mapping and miscellaneous invoices, but that he had no resolution or recommendation for the other stuff.

Motion by Buffo, second by Hayden to void checks 12786 and 12805, previously written to Donohue & Associates, and issue a new check in the amount of \$11,176 for GIS mapping, THM analysis and collating requested information. Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Board Members – Trustee Robbins thinks that the Village should have a liaison to deal with CCG. They have no regard for the residents.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for July 20, 2021; B. bills/warrants as presented C. 2021-0723 Payroll; D. water and sewer usage and billed report; E. June 2021 bank statements and reconciliations; F. July 2021 bank statements and reconciliations; G. multiple sewer credits; H. auditor recommended fund transfers as presented.

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

OLD BUSINESS

The Board discussed the TIF application for Tolono Pizza Enterprises, Inc DBA Tolono Monical's requesting a grant in the amount of \$34,250.09. It was determined that the mixer could not be paid for from the TIF Fund. Motion by Stuber, second by Hayden to approve the Monical's TIF Application up to \$34,250 for building and property related improvements and repairs. Roll call: Hayden, aye; Jack Haluzak, aye; Robbins, aye; Stuber, aye. Buffo left at 7:44pm and did not vote. Motion passed.

The Board asked Clerk Dalton for her recommendation for changing Village Hall office hours. Dalton said she believes 7am to 12pm Monday through Friday would be best to have the same set office hours every day so that people can remember. There was more discussion on possibilities. Motion by Hayden, second by Jack Haluzak to change Village Hall office hours to 7am to 12pm Monday through Friday or until 4pm by appointment only starting September 7, 2021. Motion passed via voice vote.

NEW BUSINESS

Motion by Stuber, second by Jack Haluzak to approve the quotation for the warning sirens digital migration system. Roll call: Hayden, abstain; Jack Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board discussed the box installation on County Road 1000 East, AKA Buel Street. Arbuckle said Champaign County will pay for the box if the Village doesn't use MFT money to pay for the repair, and all the Village would have to pay is the installation of the box. The installation would cost approximately \$18,000 to \$20,000. This was tabled to get a price for the crane.

President Murphy said that USIC quit locating our water and sewer lines about 3 weeks ago and CCG has hit several lines since then. Murphy talked to USIC, and it was agreed that they should be marking all lines. We are going to watch the next bill to see if we were charged during that time, and we are going to see if they start marking again.

MISCELLANEOUS

Nuisance letters went out, and one person has already been in the office.

The Board discussed the Safe Routes To School Program. Murphy said that a plan is already done, as well as most of the engineering. The Township and the School District agreed to help pay for it.

President Murphy said Deputy Chief of Police John Brown has been talking with Tom Powell's family and has the picture that they would like to use for the plaque. He has been getting ideas and prices on the plaque for the building.

Motion by Stuber, second by Hayden to adjourn the meeting at 8:04pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk