

**Village of Tolono Board of Trustees  
Regular Meeting  
September 7, 2021**

The Village of Tolono Board of Trustees ("Board") met on September 7, 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, Ann Jack Haluzak, Ryan Perry, Jared Robbins and Terrence Stuber. Trustee Kyle Hayden arrived at 7:15pm. Also present were Clerk Brandy Dalton and Police Chief Justin Levingston.

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

**PRESENTATIONS**

Greg Douglas with Martin Hood went over the Fiscal Year 2021 Financial Audit Report.

**REPORTS**

***Engineering*** – Larry Johnson said the NPDES draft has been done and sent in as well as the MS4 Report. ERH will be doing the special sampling at the Wastewater Treatment Plant in the next few weeks. The design phase of the plant is at 1/3 completion.

***Police Department*** – Chief Levingston said that August calls for service were down. There were 111 calls. McCracken is working on the details for the squad car. Garcia will be working tomorrow and over the weekend.

***Board Members*** –Trustee Perry said that USIC is still not locating correctly. President Murphy said he tried calling about the bill, and hasn't received a call back. We will be holding the July and August bills until we talk to them.

**NEW BUSINESS**

Motion by Buffo, second by Stuber to approve the waiver of the exercise of extraterritorial jurisdiction as it applies to County Road 900 North, east of County Road 1200 East pursuant to a survey prepared by David Rankin on September 4, 2021 and authorize the Village Board President to issue a letter confirming its waiver. Roll call: Buffo, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

**CONSENT AGENDA**

Clerk Dalton read the items to be voted on: A. regular session minutes for August 17, 2021; B. bills/warrants as presented C. 2021-0820 and 2021-0903 Payrolls; D. water and sewer usage and billed report; E. August 2021 bank statements and reconciliations; F. Special Event Permit for Neverman Floor Artisans September 16-18, 2021.

Motion by Buffo, second by Hayden to move Item B to New Business. Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

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

**OLD BUSINESS**

Marc Miller will have something on the Fisher Farms Land Agreement at the next meeting.

Donohue Engineering is supposed to propose a discount on the outstanding invoice we have with them.

**NEW BUSINESS**

Houston Annexation Agreement is in their hands right now.

Trustee Hayden asked about cleaning at Village Hall and the Police Station. He would like to look into hiring someone to do it in the next year.

The painting of the Police Station will be taken out of President Murphy's discretionary fund.

Motion by Stuber, second by Buffo to approve the quote from Picture Perfect Technologies for conference room upgrades in the amount of \$18,103.99. Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Buffo to adjourn the meeting at 7:32pm. Motion passed via voice vote.

Respectfully Submitted,  
Brandy Dalton, RMC, CMC  
Village Clerk