

**Village of Tolono Board of Trustees
Regular Meeting
September 21, 2021**

The Village of Tolono Board of Trustees ("Board") met on September 21, 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: Ann Jack Haluzak, Kyle Hayden, Ryan Perry, and Terrence Stuber. Trustee Jared Robbins arrived at 7:39pm. Trustee Vicki Buffo was absent. Also present were Clerk Brandy Dalton, Police Chief Justin Levingston, and Public Works Superintendent Scott Arbuckle.

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

PUBLIC COMMENTS

Mike Golish expressed his concern with 2 dogs that dug under his fence, got in his yard and killed his cat. He was unhappy that the owners were not fined more and that the dogs were not taken from the owners. He would like the Village to contract with Champaign County for Animal Control.

Ed Gregg and Jeff Lancaster spoke against Nevermann Flooring getting a permanent liquor license.

Clint McGraw presented the Board drawings and proposals as to what he would like to do with the property at 105 E Daggy Street if he is allowed to purchase and subdivide the property.

REPORTS

Engineering – Larry Johnson gave an update on the Wastewater Treatment Plant NPDES Permit, the special sampling that needs to be done at the Sewer Plant, and the progress of the preliminary design of the new plant.

Public Works – They have been busy fixing leaks everywhere. Scott Arbuckle wants to do away with the ERH contract for the Sewer Plant and take it back over, as well as getting rid of USIC Locating and take the locating back over.

Police Department – Chief Levingston wants to contract with Champaign County Animal Control for all animal control issues because the officers are not trained to handle animal calls, and they don't have the experience.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for September 7, 2021; B. bills/warrants as presented C. 2021-0917 Payroll; D. water and sewer usage and billed report; E. sewer credit

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

OLD BUSINESS

Marc Miller gave the Board a memo on how to proceed with the Fisher Farms Land Agreement.

Motion by Stuber, second by Hayden to approve Ordinance 2021-O-13, approving a pre-annexation agreement for SW ¼ SE ¼ S24 T18 N R8 E of 3rd PM CCI, Tolono, IL. Roll call: Hayden, aye; Jack Haluzak, aye; Perry, aye; Stuber, aye. Motion passed.

NEW BUSINESS

Motion by Hayden, second by Jack Haluzak to approve a liquor license at 102 N Long Street, contingent on a background check. Roll call: Hayden, aye; Jack Haluzak, aye; Perry, aye; Stuber, abstain. Motion passed.

Motion by Stuber, second by Hayden to enter into Executive Session at 7:37pm for the limited purpose of discussing the sale of land (5 ILCS 120/2(c)(6)). Roll call: Hayden, aye; Jack Haluzak, aye; Perry, aye; Stuber, aye. Motion passed.

The Board returned to open session at 7:57pm, and there was a Motion by Hayden, second by Stuber to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board