

**Village of Tolono Board of Trustees
Regular Meeting
October 19, 2021**

The Village of Tolono Board of Trustees ("Board") met on October 19, 2021 in the Police Station, located at 205 E. Main St., Tolono, IL. President Robert Murphy called the meeting to order at 6:33pm. Roll call found the following trustees present: Vicki Buffo, Ann Jack Haluzak, Kyle Hayden, Ryan Perry, Jared Robbins, and Terrence Stuber. 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

John McBride of ERH Enterprises was present with a proposal for the Board from Gasvoda & Associates for a new transducer at the Sewer Plant. This will be placed on the agenda for the next meeting to be voted on.

Mike Golish wanted to know what had been done with the 2 pitbulls that killed his cat, and said that Chief Levingston and President Murphy should follow up with Champaign County Animal Control to push them to do something.

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 – The new bucket truck is in service. Locating equipment will be coming either tomorrow or next week. USIC refused to locate Village of Tolono lines for an Ameren emergency JULIE order even though it was on there. Arbuckle believe we should take back over the Sewer Plant. Trustee Perry thinks that Scott is capable.

Police Department – Chief Levingston said they have been busy.

Planning & Zoning – The Village Board decided that the Planning & Zoning Board member will get their computers when they provide proof that they have done their Open Meetings Act training and filled out their Statement of Economic Interest.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for October 5, 2021; B. executive session minutes for September 21, 2021 and October 5, 2021; C. bills/warrants as presented D. 2021-1015 Payroll; E. water and sewer usage and billed report; F. September 2021 bank statements and reconciliations; G. Ordinance 2021-O-16, disposal of surplus property.

Motion by Stuber, second by Robbins to remove A & B and approve the remainder of the Consent Agenda. Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

OLD BUSINESS

Motion by Hayden, second by Buffo to approve the Agreement with Champaign County Animal Control in the amount of \$5,136.03 for them to provide the Village of Tolono with complete animal control services. Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Perry, abstain; Robbins, aye; Stuber, aye. Motion passed.

Motion by Perry, second by Robbins to accept the Preliminary Design Phase Documents as presented at a Sept. 30, 2021 Study Session, and authorize Fehr Graham to proceed with Final Design Phase services for the Wastewater Treatment Plant and System Improvements, as described in the April 20, 2021 Agreement between Fehr Graham and the Village of Tolono. Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

Motion by Buffo, second by Hayden to approve Ordinance 2021-O-17, authorizing the issuance of a RFP for proposals for the sale of the Village water and/or sewer services. Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Buffo, second by Stuber to approve hiring Hartman Consultants LLC to provide a consulting update and provide consulting for the potential sale of the Village water and wastewater systems pursuant to the proposal as presented, dated October 7, 2021 for \$6,600. Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Stuber to enter into Executive Session at 7:25pm for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees (5 ILCS 120/2(c)(1)). Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 7:39pm.

Motion by Stuber, second by Robbins to approve a 5% pay increase for the Deputy Police Chief, retroactive to his end of probation, September 1, 2021. Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Buffo, second by Stuber at 7:40pm to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk