

**Village of Tolono Board of Trustees
Regular Meeting
November 2, 2021**

The Village of Tolono Board of Trustees ("Board") met on November 2, 2021 in the Police Station, located at 205 E. Main St., Tolono, IL. Trustee Ryan Perry called the meeting to order at 6:33pm in the absence of President Rob Murphy. 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 and Public Works Superintendent Scott Arbuckle.

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

REPORTS

Engineering – Larry Johnson gave an update on the special sampling that needs to be done at the Sewer Plant, the soil boring for the new plant, the asbestos report, and the ERP Report due the end of December.

Public Works – The new bucket truck is in service and 6 trees have been cut down using it. Locating equipment is in and being used. CCG is almost done in town. Roads are being touched up and holes being patched.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for October 5 & 19, 2021; B. executive session minutes for September 21, 2021, and October 5 & 19, 2021; C. bills/warrants as presented D. 2021-1029 Payroll; E. water and sewer usage and billed report.

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

OLD BUSINESS

Trustee Buffo had sent an email to the Village Board with a proposed "job description" for Junior Trustees. The Board discussed the position and how to find those interested in the position.

The Intergovernmental Agreement with Champaign County regarding placement of a ballot box on Village property was tabled as there is no information if the map of the correct placement has been updated, and it is not urgent since today was election day.

NEW BUSINESS

Motion by Hayden, second by Stuber to approve the proposal presented by ERH Enterprise from Gasvoda for a transducer for the Sewer Plant in the amount of \$5,498.70. Roll call: Buffo, aye; Hayden, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Attorney Marc Miller was supposed to get ahold of Champaign County regarding an Intergovernmental Agreement for the fire siren upgrade. He has reached out but not heard back from them.

Clean-up Day was tabled to discuss a date in Spring.

Motion by Stuber, second by Buffo at 7:02pm to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board