

VILLAGE OF TOLONO, ILLINOIS

BOARD OF TRUSTEES

REGULAR MEETING

DECEMBER 7, 2021

The meeting was called to order at 6:30 p.m. Present were President Murphy, Trustee Buffo, Trustee Perry, Trustee Jack Haluzak, Trustee Robbins, and Trustee Stuber. Absent was Trustee Hayden and Clerk Dalton. Minutes were taken by Attorney Marc Miller.

President Murphy led those attending in the Pledge of Allegiance. Trustee Stuber led those present in a voluntary invocation.

President Murphy then opened the floor to public comment. Daniel Grady discussed his disapproval of the installation of a ballot box.

Engineer Larry Johnson reported that water tests are in. They are also finalizing an updated emergency plan.

Trustee Hayden joined the meeting at 6:40 p.m.

The Public Works Director indicated that portions of Walnut and Calhoun will be shut down during the week of December 20th to take down 6 trees.

The President confirmed that Zoning and Planning will not meet this month.

The Board then considered the consent agenda. There was consensus to not pay the Feldkamp towing bills.

The Board discussed the Donahue contract bill. There has been no support for the prior offer. Attorney Miller explained that he had discussed a counterproposal with Trustee Perry.

Trustee Buffo motioned to approve Ordinance 2021-O-19 being an Ordinance Approving a Contract to Sell 105 E. Daggy Street, Tolono, Illinois with a second by Trustee Jack Haluzak. Roll Call Vote: Trustee Buffo-Yes, Trustee Perry-Yes, Trustee Jack Haluzak-Yes, Trustee Robbins-Yes, Trustee Hayden-Yes, and Trustee Stuber-Yes. The motion carried.

There was a motion by Trustee Stuber to approve bills/warrants as presented except for the Feldkamp bills with a second by Trustee Hayden. Roll Call Vote: Trustee Buffo-Yes, Trustee Perry-Yes, Trustee Jack Haluzak-Yes, Trustee Robbins-Yes, Trustee Hayden-Yes, and Trustee Stuber-Yes. The motion carried.

There was a motion by Trustee Buffo to continue consideration of 2021-O-20 to the next meeting with a second by Trustee Stuber. Roll Call Vote: Trustee Buffo-Yes, Trustee Perry-Yes, Trustee Jack Haluzak-Yes, Trustee Robbins-Yes, Trustee Hayden-Yes, and Trustee Stuber-Yes. The motion carried.

There was a motion by Trustee Buffo to table consideration of a ballot box pending circulation of a copy of the agreement with a second by Trustee Stuber. Roll Call Vote: Trustee Buffo-Yes, Trustee Perry-Yes, Trustee Jack Haluzak-Yes, Trustee Robbins-Yes, Trustee Hayden-Yes, and Trustee Stuber-Yes. The motion carried.

There was discussion about the siren upgrade. There was consensus that it had been previously approved subject review and approval by the Village Attorney.

There was a brief discussion about the Park District. Trustee Stuber and Attorney Miller discussed the difference between regular and special meetings.

The President reported that the Village is moving forward on 108 E. Main. There was discussion about installing water meters.

The Board discussed the Mediacom contract at the Village Hall and Police Station. There was a motion by Trustee Hayden with a second by Trustee Stuber to approve the CCG contracts as presented. Roll Call Vote: Trustee Buffo-Yes, Trustee Perry-Yes, Trustee Jack Haluzak-Yes, Trustee Robbins-Yes, Trustee Hayden-Yes, and Trustee Stuber-Yes. The motion carried.

Trustee Buffo motioned to approve the 2022 MFT Resolution as presented with a second by Trustee Jack Haluzak. Roll Call Vote: Trustee Buffo-Yes, Trustee Perry-Yes, Trustee Jack Haluzak-Yes, Trustee Robbins-Yes, Trustee Hayden-Yes, and Trustee Stuber-Yes. The motion carried.

There was a presentation regarding adding cameras and access control at the Police Station and Village Hall. Newer cameras would more accurately capture license plate images and be better positioned to provide more effective coverage. There is a proposal from Current Technologies and a proposal from Barcom Security. Trustee Robbins motioned to approve the Current Technologies quote for the Police Station for \$20,325.31. There was a second by Trustee Hayden. Roll Call Vote: Trustee Buffo-Yes, Trustee Perry-Yes, Trustee Jack Haluzak-No, Trustee Robbins-Yes, Trustee Hayden-Yes, and Trustee Stuber-Yes. The motion carried.

Trustee Robbins motioned to approve the quote from Barcom Security for \$5,650.00 and switch to their monthly monitoring fee as presented. The motion died for a lack of a second. The issue will be discussed later.

There was a motion by Trustee Robbins to approve the quote of \$12,703.02 by Current Technologies cameras at the Village of Tolono Office with a second by Trustee Perry. Roll Call Vote: Trustee Buffo-No, Trustee Perry-Yes, Trustee Jack Haluzak-Yes, Trustee Robbins-Yes, Trustee Hayden-Yes, and Trustee Stuber-Yes. The motion carried.

Trustee Hayden suggested that the Village Newsletter gives different numbers to call at different times for the Police Station.

There was a motion by Trustee Stuber to enter into Executive Session 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)). There was a second by Trustee Buffo. Roll Call Vote: Trustee Buffo-Yes, Trustee Perry-Yes, Trustee Jack Haluzak-Yes, Trustee Robbins-Yes, Trustee Hayden-Yes, and Trustee Stuber-Yes. The motion carried. The Village entered into Executive Session at 7:55 p.m.

The Board returned to open session at 8:07 p.m.

There was a motion by Trustee Buffo to approve a one time pay adjustment of \$150.00 for full time and \$75.00 for part time employees with a second by Trustee Stuber. Roll Call Vote: Trustee Buffo-Yes, Trustee Perry-Yes, Trustee Jack Haluzak-Yes, Trustee Robbins-Yes, Trustee Hayden-Yes, and Trustee Stuber-Yes. The motion carried.

There was a motion by Trustee Hayden to adjourn. There was a second by Trustee Stuber. All present voted yes. The motion carried and the meeting adjourned at 8:12 p.m.