

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

The Village of Tolono Board of Trustees ("Board") met on December 21, 2021 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:32pm. Roll call found the following trustees present: Vicki Buffo, Ann Jack Haluzak, Ryan Perry, Jared Robbins, and Terrence Stuber. Trustee Kyle Hayden was absent. Also present were Clerk Brandy Dalton and Police Chief Justin Levingston.

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

PUBLIC COMMENTS

Janet Cler was present for the Library and presented the Board with the expense statement for the new carpet for reimbursement according to the Intergovernmental Agreement between the Village and the Library.

Diane Anderson discussed her thoughts on the Park Board and Tolono Fun Days.

REPORTS

Police – Chief Levingston said the department helped a couple of families in need for Christmas at the last minute this past week.

Treasurer – Clerk Dalton is working on budget worksheets and the RFP for the annual audit.

Board – Trustee Jack Haluzack said the Tolono Fire Protection District delivered gifts for 100 kids from the Hero tree.

Planning & Zoning – Del Boyle said the next meeting they will be selecting a Chairman and Secretary and discussing a shed Monical's wants to place on their property. President Murphy said that Sean Talbott is reaching out to the railroad in regards to the property on the south side of Great Western.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for December 7, 2021; B. executive session minutes for November 16, 2021 and December 7, 2021; C. bills/warrants as presented D. 2021-1210 Payroll; E. water and sewer usage and billed report; F. November 2021 bank statements and reconciliations.

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

OLD BUSINESS

Trustees Buffo and Stuber will work on the Junior Trustee position after the New Year.

Motion by Perry, second by Stuber to authorize the Village Attorney to settle the Donohue Engineering services bill for 80% of the requested amount and authorize the payment of that bill if they accept the settlement. Roll call: Buffo, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Buffo to approve Ordinance 2021-O-20, regarding the RFP offer for a drainage/land swap for portions of blocks 8 & 9 of block 18 of Larmon & Marshall, Tolono, Illinois. Roll call: Buffo, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The Intergovernmental Agreement with Champaign County regarding placement of a ballot box on Village property was determined to not be signed.

Attorney Miller has still not received the paperwork for the Intergovernmental Agreement with Champaign County regarding the emergency siren upgrade.

There was discussion of financials, maintenance and agreements regarding the Park Board.

NEW BUSINESS

Motion by Buffo, second by Jack Haluzak to approve the 2022 Annual Meeting Schedule.
Motion passed via voice vote.

Motion by Stuber, second by Buffo to enter into Executive Session at 7:15pm for the limited purpose of discussing the hiring, performance, compensations and/or employment of one or more Village Employees (5 ILCS 120/2(c)(1)) and possible sale of land (5 ILCS 120/2(c)(6)).
Roll call: Buffo, aye; Jack Haluzak, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 7:44pm. There was a motion by Stuber, second by Buffo to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board