Village of Tolono Board of Trustees Regular Meeting February 1, 2022

The Village of Tolono Board of Trustees ("Board") met on February 1, 2022 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Ann Jack Haluzak, Kyle Hayden, Jared Robbins, and Terrence Stuber. Trustee Ryan Perry arrived at 6:32pm. Also present was Clerk Brandy Dalton.

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

REPORTS

Public Works – Trustee Perry said that everything is ready for the snow, and Connor is working on budget stuff. There was discussion of Fehr-Graham looking at our MFT program. An Ameren line is going to have to be moved for the installation of the box culvert at County Road 1000 East.

Park Board – There are no updates, but Trustee Perry wants to set up a meeting with the Village Board and the Park Board.

Planning & Zoning – Del Boyle said there was a call about residential rooftop solar panels. He told them they would have to have a building permit due to structural load and electrical changes.

PUBLIC COMMENTS

Nancy Probst and Amy Jaeger were present to discuss water and sewer bills. Probst said that the bills are ridiculous.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for January 18, 2022; B. Is being removed; C. bills/warrants as presented D. 2022-0121 Payroll; E. water and sewer usage and billed report.

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

OLD BUSINESS

Trustees Buffo and Stuber have met and discussed Junior Trustees. They will present their ideas at the next meeting.

Motion by Stuber, second by Buffo to approve Resolution 2022-R-1, approving an Intergovernmental Agreement with Champaign County regarding the tornado siren use. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

MISCELLANEOUS

Trustee Perry asked about opening the office back up. Trustee Buffo asked what the people complaining to him that they can't come to the office in the afternoon are wanting to come in for. Buffo asked that any Trustees taking complaints of the office not being open ask what they are wanting to do at the office. Buffo also asked Clerk Dalton to get with Rena Anderson and make a report for the Board for the next meeting as to the pros and cons of being closed in the afternoons.

Motion by Stuber, second by Buffo to enter into executive session at 7:09pm for the limited purposes of discussing the possible sale of land and real property (5 ILCS 120/2(c)(6). Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 8:19pm.

NEW BUSINESS

Motion by Stuber, second by Robbins to approve Resolution 2022-R-2, designating a preferred purchaser for the sale of the water and sewer systems. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Trustee Perry asked is President Murphy could pay for 1 month of paying someone for doing sampling out of the Mayoral discretionary line until we can vote on someone.

Motion by Hayden, second by Buffo to adjourn the meeting at 8:22pm. Motion passed via voice vote.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File

Village Board