

**Village of Tolono Board of Trustees
Regular Meeting
February 15, 2022**

The Village of Tolono Board of Trustees ("Board") met on February 15, 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, Kyle Hayden, Ann Jack Haluzak, Ryan Perry, Jared Robbins, and Terrence Stuber. Also present was Clerk Brandy Dalton, Police Chief Justin Levingston and Interim Public Works Superintendent Connor Block.

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

REPORTS

Engineers – Larry Johnson gave an update on the Wastewater Treatment Plant design.

Public Works – Connor Block gave an update of what Public Works has been doing.

Police – Justin Levingston said the new squad in and in service and they have been busy.

Treasurer – We have received the last of the CURES funds, the budget is being worked on.

Board Members – The Board members need to do their NIMS training.

Planning & Zoning – They are working on a couple things to bring to the Board in March.

Park Board – There needs to be a joint Board meeting to work out the Intergovernmental Agreement. There also needs to be a smaller meeting sooner to discuss what the Public Works will be handling since practices start in March.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for February 1, 2022; B. executive session minutes for January 18 and February 1, 2022; C. bills/warrants as presented D. 2022-0204 Payroll; E. water and sewer usage and billed report; F. January 2022 bank statements and reconciliations.

Motion by Hayden, second by Stuber 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 presented the proposal for the Junior Trustee Program. The Board was in agreeance with it.

Motion by Hayden, second by Haluzak to approve the updated Intergovernmental Agreement with Champaign County for animal control services increasing the rate to \$1.49 per person, instead of \$1.47 per person. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

Motion by Stuber, second by Hayden to approve the Certified Water System Operator Contract with Ryan Byerley February 1, 2022 through January 31, 2023. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Clean Up Day was tabled to get more information from Illini Recycling.

The Board has not received any information from ERH Enterprise regarding the price of the muncher for the sewer plant.

Motion by Hayden, second by Stuber to approve the audit bid from Feller & Kuester CPAs LLP in the amount of \$17,000 for fiscal year 2022. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

MISCELLANEOUS

There will be informational open house style meetings at the Township building Thursday, February 24, 2022 7-9pm and Saturday, February 26, 2022 12-2pm.

Motion by Haluzak, second by Buffo to enter into executive session at 7:17pm 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 regular session at 7:48pm. Motion by Buffo, second by Stuber to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board