

**Village of Tolono Board of Trustees  
Regular Meeting  
March 1, 2022**

The Village of Tolono Board of Trustees (“Board”) met on March 1, 2022 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, Kyle Hayden, Ann Jack Haluzak, Ryan Perry, Jared Robbins, and Terrence Stuber. Also present was Clerk Brandy Dalton and Interim Public Works Superintendent Connor Block.

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

**PUBLIC COMMENTS**

Darce Dillavou asked if the Village sells the water and sewer systems would we still raise the rates this year.

Malia Fairbanks and Grace Wherley gave a presentation on everything they have done of the welcome signs so far, and their timeline and budget for what they have left to do.

Roger Hayden asked that if the Village sells the water and sewer systems, the fire stations be put into the contract to be exempt from water/sewer bills.

Scott Remole asked what the Village would do with the proceeds if we sell the water & sewer systems.

Elaine Young wanted to know if Illinois American is an American owned company.

**REPORTS**

**Engineers** – Larry Johnson gave an update on the Wastewater Treatment Plant design, discussed the prospect of some grant money through Champaign County, and discussed the MFT program for this year.

**Public Works** – Trustee Perry discussed an issue with an Ameren high pressure gas line running through our right of way where the new bridge needs to go on County Road 1000 East, so the project is currently on hold and might not get done. Ryan Beyerley introduced himself to the Board as our new Certified Operator for the water system.

**Treasurer** – The S&P annual rate review call has been done, and the budget is being worked on.

**Park Board** – There was a discussion on the agreement with the Park Board in regards to the work the maintenance department will be taking over, equipment used, and the cost.

**CONSENT AGENDA**

Clerk Dalton read the items to be voted on: A. regular session minutes for February 15, 2022; B. executive session minutes for February 15, 2022; C. bills/warrants as presented D. 2022-0218 Payroll; E. water and sewer usage and billed report; F. payment of budgeted \$8000 to Tolono Fun Day Committee.

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

**OLD BUSINESS**

Marc Miller will finalize the Intergovernmental Agreement with the Park Board for the next meeting.

Motion by Perry, second by Stuber to approve Illini Recycling as the waste vendor for Clean-Up Day on April 9, 2022 not to exceed \$5000. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Buffo to authorize the Village Board President to purchase a muncher for the Village sewer plant and authorize its installation for an amount not exceed \$20,000. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

### **NEW BUSINESS**

Motion by Perry, second by Hayden to approve the Clerk's attendance at the IIMC Annual Conference not to exceed \$2300. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Buffo to enter into executive session at 8:02pm for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees (5 ILCS 120/2(c)(1)). Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

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

Trustee Perry asked if everyone was ok with the Park District proposal. There were no objections to what was discussed.

Motion by Buffo, second by Stuber to adjourn the meeting at 8:20pm. Motion passed via voice vote.

Respectfully Submitted,  
Brandy Dalton, RMC, CMC  
Village Clerk

xc: File  
Village Board