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

The Village of Tolono Board of Trustees ("Board") met on March 15, 2022 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:33pm. Roll call found the following trustees present: Kyle Hayden, Ann Jack Haluzak, Ryan Perry, Jared Robbins, and Terrence Stuber. Trustee Vicki Buffo was absent. 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

Betty Dyher told the Board that the flower box across from the library is broken and there needs to be a "Slow, Children Playing" sign on the 300-400 block of East Main Street.

Mike Woodworth and Josh Bryant discussed the drainage problem on Broadway Street that affects both of their homes. The Village will camera the line to see if something was hit when CCG installed the fiber. There was also discussion about the 5-way stop at the corner of Broadway and Third Streets without stop signs.

REPORTS

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

Public Works – The department has been doing road patching, snow removal and tree removal. Block said they need another mower because of the extra park mowing they will be doing this year.

Planning & Zoning Board – The Board is working on the zoning map, the downtown plans, discrepancies and additions to the Zoning Ordinance, and looking at zoning violations. **Park Board** – The items discussed were written up and the reimbursement to the Village of \$14,000. Once the Park Board votes on it, they will send it back to the Village.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for March 1, 2022; B. executive session minutes for March 1, 2022; C. bills/warrants as presented D. 2022-0304 Payroll; E. water and sewer usage and billed report; F. February 2022 bank statements and reconciliations; G. Ordinance 2022-O-1, Bond Abatement Ordinance.

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

OLD BUSINESS

Motion by Perry, second by Robbins to remove Josie Donovan from the Planning and Zoning Board. Roll call: Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

Motion by Perry, second by Robbins to approve the purchase of a 2022 John Deere 997R zero turn mower with a 72" mowing deck not to exceed \$17,000. Roll call: Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Stuber to enter into executive session at 7:33pm 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: Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to regular session at 7:43pm.

Motion by Perry, second by Robbins to approve Connor Block as the Public Works Superintendent with a rate of pay at \$25 per hour.

Motion by Buffo, second by Stuber to adjourn the meeting at 7:44pm. Motion passed via voice vote.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File

Village Board