

Village of Tolono Board of Trustees
Regular Meeting
April 5, 2022

The Village of Tolono Board of Trustees ("Board") met on April 5, 2022 in the Police Station, located at 205 E. Main St., Tolono, IL. Trustee Terrence Stuber called the meeting to order at 6:33pm. Roll call found the following trustees present: Vicki Buffo, Kyle Hayden, Ann Jack Haluzak, Ryan Perry, Jared Robbins, and Terrence Stuber. President Rob Murphy was absent. Also present was Clerk Brandy Dalton, Police Chief Justin Levingston and Public Works Superintendent Connor Block.

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

PUBLIC COMMENTS

Dan Grady gave his thoughts on the proposed chicken ordinance and believes the water & sewer systems should be sold.

Gary Reimer talked about the drainage issue on the west side of town and on his property.

REPORTS

Engineers – Larry Johnson discussed the MFT program for 2022, the ARPA grant money through Champaign County, the EPA permit for the sewer plant and the sewer issue at the Sewer Plant and southeast end of town.

Public Works – Connor Block said they got the new mower on the state bid, but it won't be here until July. He got a bid for scoping sewer lines, and for about 1900 feet the cost will be around \$3500. The marked squad car has some issues needing fixed with a cost of \$4200, but the immediate repair needing done is replacing the radiator. Block would like to hire a full-time employee to bring his staff back up to where it was. The Board would like him to also hire several part-time employees as well.

Police Department – Justin Levingston said that the Police Department has been busy. Calls and reports are up about 50%, and the Animal Control Agreement is in effect. Trustee Stuber asked Levingston to make a comparison of calls for FY 2021 and 2022 for the second meeting in May, and to check if we need to sign a new Animal Control Agreement for FY 2023.

Treasurer – Brandy Dalton said that a draft of the budget is in the packets for everyone to start looking over to make any needed changes. Dalton said the S&P credit rating for the Village changed from A to A+.

Board Members – Trustee Buffo said that the Junior Trustee program is active, and Rena Anderson has done a great job with it. Trustee Perry said that Clean-Up Day is April 9 from 9am to 12pm.

Planning & Zoning Board – Del Boyle said that the Board is working on updating ordinances and the zoning map is incorrect and needs to be updated. Larry Johnson said that the 2014 zoning map draft would have been done in AutoCAD, and if he can find that copy the map update would only cost about \$1000. If he can't find the copy, it would cost about \$5000 to update the zoning map.

Park Board – Trustee Robbins said there needs to be a more clear understanding of the Village's duties. We need a signed agreement with the Park Board to vote on.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for March 15, 2022 with changes to the motion to adjourn; B. executive session minutes for March 15, 2022; C. bills/warrants as presented D. 2022-0318 and 2022-0401 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

Motion by Hayden, second by Haluzak to remove accept Mark Adair's resignation as Building Official and appoint him to the Planning and Zoning Board. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

Sean McBride and John McBride were present for ERH Enterprises because the Operating Agreement for the sewer plant expired in March. Sean said the only change to the agreement is the cost went up. John said that ERH has worked for the Village of Tolono for 33 years. This was tabled until the next meeting.

Motion by Robbins, second by Hayden to approve the quote from Schoonover Sewer Service for camera locating of storm tile up to \$3,500. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Buffo to approve the Consulting Services Agreement amendment with Simec Energy. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The chicken ordinance was tabled so everyone can look over and propose changes.

The Board decided that they would not allow the Park Board payroll to be ran through the Village payroll.

Motion by Robbins, second by Hayden to advertise to hire a new full-time Public Works employee. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Stuber to approve the replacement of the marked squad car with a new squad car up to \$52,000 to be paid for in the FY 2023 budget since it will not be available to purchase before the end of April. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

MISCELLANEOUS

Diane Ducey was present on behalf of the Tolono Fun Day Committee. This year will be a throwback theme. She discussed activities being planned, as well as music and fireworks.

Motion by Stuber, second by Buffo to enter into executive session at 8:36pm for the limited purposes of discussing the sale of land (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 9:21pm, and there was a motion by Buffo, second by Haluzak to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk