## Village of Tolono Board of Trustees Regular Meeting April 19, 2022

The Village of Tolono Board of Trustees ("Board") met on April 19, 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 and Chief of Police Justin Levingston.

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

### **REPORTS**

**Engineers** – Larry Johnson discussed funding opportunities for the sewer plant through Champaign County and Congressional earmarks, said the MFT paperwork for this year has been sent to IDOT for approval, discussed the discrepancies with the sewer lines on Diamond Maps, and gave the Board sewer plant designs that need to be gone over.

**Public Works** – Ameren said the gas line that needs to be moved for the bridge on 1000 East is on them to move. The guys got the ball fields ready for the games that start this week. Schoonover Sewer Service scoped the storm sewer lines on Broadway where there are problems and there were 2 spots that CCG had went through the line.

**Police** – Chief Levingston said they have been busy with 113 calls last month and already 105 this month. Levingston reminded people that if there is an issue, they need to call 911 or the non-emergency number instead of posting on social media

**Treasurer** – The draft budget is in packets for the Board to look over to suggest any changes. Village Hall will be open Thursday 4/21 from 4-6pm for golf cart registrations.

is working on the zoning map, the downtown plans, discrepancies and additions to the Zoning Ordinance, and looking at zoning violations.

**Board Members** – Trustee Perry said 608-610 E Broadway Street needs to be put on the nuisance list if it's not. Trustee Stuber said he put a copy of the chicken ordinance with his comments in the packets.

**Park Board** – Trustee Stuber said he sent a copy of the intergovernmental agreement to Paige at Miller Hendren but hasn't heard back.

### **CONSENT AGENDA**

Clerk Dalton read the items to be voted on: A. regular session minutes for April 5, 2022; B. executive session minutes for April 5, 2022; C. bills/warrants as presented D. 2022-0415 Payroll; E. water and sewer usage and billed report; F. March 2022 bank statements and reconciliations; G. Special Event Permit.

Motion by Stuber, 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 Buffo to approve an operating agreement with ERH Enterprises, Inc to maintain the Village wastewater treatment facility as presented with changes allowing 60 days termination all as notated and authorizing the Village Board President and the Village Clerk to execute it on behalf of the Village. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The Intergovernmental Agreement with the Tolono Park Board and the chicken ordinance were tabled to the next meeting.

# **NEW BUSINESS**

The renewal of the Rave Agreement was tabled so Brian Booher can check if there is a termination clause.

Motion by Hayden, second by Buffo to adjourn the meeting at 6:55pm. Motion passed via voice vote.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File

Village Board