

**Village of Tolono Board of Trustees
Regular Meeting
May 3, 2022**

The Village of Tolono Board of Trustees ("Board") met on May 3, 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, Jared Robbins, and Terrence Stuber. Trustee Ryan Perry 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

Jessica Robbins talked about working on the Safe Routes To School grant application for the upcoming grant cycle.

PROCLAMATION

President Murphy presented a proclamation for May 15, 2022 to be Damian Donberger and Denny Davis Day for their service to the Tolono Fire Protection District.

REPORTS

Engineers – Larry Johnson discussed the MFT program for 2022, the ARPA grant money through Champaign County, the Congressional Earmark grants, and the sewer plant.

Public Works – Connor Block said they will be scoping sewer lines Thursday weather permitting. They will also be working on taking out the basketball court at West Side Park. He said that the work they are doing for the Park District is going well so far. Scott Remole from the Park Board said that working with Connor is great and is going smoothly.

Police Department – Justin Levingston said that April was busy for the Police Department and May is starting out the same way.

Treasurer – Brandy Dalton said that the audit has been scheduled for the week of June 13. The Board needs to start looking at the budget, so it can be passed.

Board Members – Trustee Buffo said that the Junior Trustee program is active, and Terrence Stuber said there have been no applications received yet.

Planning & Zoning Board – Del Boyle spoke about the variances at 103 S Calhoun Street and the building permit for 311 N Vorcey Street.

Park Board – Scott Remole with the Park Board wants the basketball court tear out to be done by May 13, so he can get volunteers to help form the new one before it's poured on May 21. Scott also said the Park Board is looking forward to an Intergovernmental Agreement to they can vote on it at their meeting on May 9. Remole would like to see some wording for a dollar amount per hour for work not in the scope of the agreement that Public Works would be doing and being reimbursed for. Any extra materials will be at the Park Board expense, and Connor will be added to the Park Board charge accounts. The Park Board will determine the bathroom locking.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for April 19, 2022; B. bills/warrants as presented C. 2022-0429 Payroll; D. water and sewer usage and billed report; E. sewer credits.

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

OLD BUSINESS

Motion by Hayden, second by Stuber to approve a Cooperative Management Agreement with the Tolono Park District as presented and authorize the Village President and the Village Clerk to execute it. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

It was decided to fix the Animal Control Ordinance passed April 17, 2018 instead of approving a chicken specific ordinance.

Motion by Buffo, second by Haluzak to approve a 5-year Rave Agreement renewal at \$3,325 each year for 5 years. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

It was decided the Board would not take over the triangle-shaped property on E Broadway Street from Sandy Stricklin.

Motion by Hayden, second by Buffo to approve the Findings of Facts and Resolution for 103 S Calhoun Street as presented. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Hayden to approve the TIF Fund grant application for Madeline Wilson Photography. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Buffo to enter into executive session at 8:09pm 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), acquisition of land (5 ILCS 120/2(c)(5) and the sale of land (5 ILCS 120/2(c)(6)). Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to regular session at 8:43pm, and there was a motion by Hayden, second by Stuber to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board