Village of Tolono Board of Trustees Regular Meeting May 17, 2022

The Village of Tolono Board of Trustees ("Board") met on May 17, 2022 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:31pm. Roll call found the following trustees present: Vicki Buffo, Kyle Hayden, Ann Jack Haluzak, Jared Robbins, and Terrence Stuber. Trustee Ryan Perry arrived at 6:45pm. 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.

REPORTS

Engineers – Larry Johnson said the big opening for the 2022 MFT program will be May 26, 2022 at 10am at Village Hall. He discussed the issues with the Sewer Plant since the flood in the basement at the end of March. He said that ERH is limping it along and it's not up to code. The electric control panels and the motors that run the blowers were ruined. The quote to replace everything with new parts was \$58,000 but it could take until Christmas to get it running again. He suggested to John McBride that they check their used parts to get it up and running. The cost on that would be \$18,000

Public Works – Connor Block said they have been busy mowing, doing road work and park work and prep. Summer help will start after Memorial Day. He got a quote for \$5,820 for the pug material to fix Country Road 800 North. He would like to hire Austin Grimm as the new full-time employee.

Police Department – Justin Levingston said the Tom Powell plaque is up out in front of the building and the new hand rails are almost done. There was a ride to school auctioned off, and last Friday Levingston gave the ride to school at St Thomas in Philo to a family and everyone was happy with it. The department has been busy with calls and reports.

Treasurer – Brandy Dalton said that she put an income comparison in the packet for the Board for the General Fund for the last 6 years, and the budget needs to be done so it can be passed.

Board Members – President Murphy presented a gift to Ryan Perry for his 11 years on the Village Board since this will be his last meeting because he is moving.

Planning & Zoning Board – Del Boyle said the prior zoning ordinance had a lot of things left out, so the Planning and Zoning Board is working on that right now.

Park Board – Brian Booher said that on Sundays the Police Department will unlock the bathroom doors at the parks, and the Public Works Department will unlock them during the week. The Police will also check after 11pm at night to make sure they are locked.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for May 3, 2022; B. executive session minutes for May 3, 2022; C. bills/warrants as presented D. 2022-0513 Payroll; E. water and sewer usage and billed report; F. April 2022 bank statements and reconciliations; G. Ordinance 2022-O-4, TIF Redevelopment Agreement with Madeline Wilson Photography.

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

NEW BUSINESS

Motion by Buffo, second by Hayden to approve Ordinance 2022-O-3, amending the Zoning Ordinance to allow automobile sales in CN District and reaffirm the November 5, 2022 Zoning map, with the changes discussed. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board agreed to authorizing Fehr Graham to work on the updated Zoning Map to be approved at the next Board meeting at a cost up to \$2500.

Motion by Stuber, second by Buffo to continue the hearing of the Zoning map to June 7, 2022. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, aye; Robbins, aye; Stuber, aye. Motion passed.

The discussion of the Fiscal Year 2023 Budget and Appropriations was tabled until the next meeting.

Motion by Stuber, second by Robbins to approve hiring Austin Grimm as a Public Works fulltime employee starting at \$19 an hour. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Robbins to suspend the water and sewer rate increases until July 2, 2022. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, abstain; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Haluzak to approve the purchase of materials in the amount of \$5,820 to repair County Road 800 North. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

MISCELLANEOUS

Trustee Hayden brought up the Nuisance List, and getting some of the cars on private properties in town taken care of. Chief Levingston will check out the property list that he is given and say yes or no that they are in violation. Then the office will send the notices to the owners. If they don't comply, the information will be sent to Justin Brunner to take to court.

Motion by Stuber, second by Buffo to enter into executive session at 7:18pm 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), and 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 7:47pm.

Motion by Hayden, second by Haluzak to approve a sliding pay scale of \$24 to \$32 an hour for part-time police officers. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Perry, abstain; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Hayden to adjourn the meeting at 7:48pm. Motion passed via voice vote.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk xc: File Village Board