

**Village of Tolono Board of Trustees
Regular Meeting
June 7, 2022**

The Village of Tolono Board of Trustees ("Board") met on June 7, 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: Ann Jack Haluzak and Jared Robbins. Trustees Vicki Buffo, Kyle Hayden and Terrence Stuber were absent. Also present was Clerk Brandy Dalton, Police Chief Justin Levingston and Public Works Superintendent Connor Block.

All stood for the Pledge of Allegiance.

Public Works

Patty Pfeifer discussed the issues with her neighbor's bonfires, what happened the last time the fire department came out, and she showed photographs.

REPORTS

Engineers – Larry Johnson discussed the storm sewer issues on West Holden Street, the Zoning Map draft, and the Safe Routes to School Program.

Public Works – Connor Block said they have been busy mowing, the summer help started and got the mowing caught up, the tile in front of Traxside is fixed, and the new mower is in.

Police Department – Justin Levingston said they have been trying conserve fuel and don't let the cars idle as much anymore.

NEW BUSINESS

Matt Talbott talked about the repairs he wants to do to his studio at 7 N Bourne St. He has applied for a TIF Fund Grant to do a majority of the work.

Motion by Jared Robbins, second by Ann Jack Haluzak at 7:23 to recess for 5-10 minutes. Motion passed.

The Board reconvened at 7:28pm with Trustee Terrence Stuber joining the meeting electronically.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for May 17, 2022; C. bills/warrants as presented D. 2022-0527 Payroll; E. water and sewer usage and billed report; F. May 2022 bank statements and reconciliations; G. Special Event Permit for the Fund Day beer tent and waive permit fee.

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

OLD BUSINESS

Motion by Haluzak, second by Robbins to approve Ordinance 2022-O-5, the FY 2023 Budget and Appropriations. Roll call: Haluzak, aye; Robbins, aye; Stuber, aye; Murphy, aye. Motion passed.

NEW BUSINESS

The TIF Fund Grant Application for Earth Analog will be send to Gwen for a Redevelopment Agreement to be voted on at the next Board meeting.

Motion by Robbins, second by Haluzak to approve the bid for the 2022 MFT road work with the overage to be paid from the General Fund. Roll call: Haluzak, aye; Robbins, aye; Stuber, aye; Murphy, aye. Motion passed.

Motion by Haluzak, second by Robbins approving the resignation of Ryan Perry from the Village Board of Trustees. Roll call: Haluzak, aye; Robbins, aye; Stuber, aye; Murphy, aye. Motion passed.

The News Gazette graduation ad will be a half page paid from the Mayor's funds.

Motion by Stuber, second by Robbins to adjourn the meeting at 7:36pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board