

**Village of Tolono Board of Trustees
Special Meeting
June 27, 2022**

The Village of Tolono Board of Trustees ("Board") met on June 27, 2022 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:00pm. Roll call found the following trustees present: Vicki Buffo, Ann Jack Haluzak, Kyle Hayden, Jared Robbins, and Terrence Stuber. Also present was Clerk Brandy Dalton.

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

PUBLIC COMMENTS

Bob Sweighart said he is against selling the water and sewer systems. He talked about how he found several Villages suing IL American Water to get their systems back because IL American Water doesn't do what they agreed to. In most of the larger issues filed with the BBB, IL American Water just says it wasn't their fault.

Marcia Gates agreed with Schweighart that she doesn't want us to lose the control.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for June 7, 2022; B. executive session minutes for May 17, 2022; C. bills/warrants as presented D. 2022-0610 Payroll; E. water and sewer usage and billed report.

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

OLD BUSINESS

Motion by, second by Haluzak to approve Ordinance 2022-O-6, TIF Fund Redevelopment Agreement for Earth Analog. Roll call: Buffo, abstain; Haluzak, aye; Hayden, aye; Robbins, nay; Stuber, aye. Motion passed.

NEW BUSINESS

Motion by Robbins, second by Hayden to approve the updated Park Board Cooperative Management Agreement. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

As the Board looked over the documents regarding selling the water and wastewater systems, it was discovered that there was nothing in the Franchise Agreement stating that the Village properties would get free water, only the Fire Department. Attorney Marc Miller and Brian Wiemers with IL American Water Company changed Section 16 of the Franchise Agreement to include free water for the Village office, police station and maintenance shed not to exceed 20,000 gallons a month.

Motion by Hayden, second by Haluzak to approve Ordinance 2022-O-7, Authorizing the Execution of an Asset Purchase Agreement with Illinois American Water Company Pertaining to the Sale of the Water & Wastewater Systems with the changes to the Franchise Agreement presented by Marc Miller. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board discussed of a franchise fee for the water and wastewater billings. They are allowed by law to assess up to 5%. IL American Water would get a small fee for collecting it. The vote on the fee was tabled.

Motion by Stuber, second by Robbins to adjourn the meeting at 6:38pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board