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

The Village of Tolono Board of Trustees ("Board") met on July 19, 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, Ann Jack Haluzak, Kyle Hayden, Jared Robbins, and Terrence Stuber. Also present was Clerk Brandy Dalton and Public Works Superintendent Connor Block.

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

### PUBLIC COMMENTS

Jessica Robbins discussed her work on the Safe Routes to School Grant. She has been working with Larry Johnson and the school district. The map has been updated and there is 4,400 linear feet of sidewalk planned. The section on Rocket Road was taken out because it was felt that it was too dangerous to go around the curve.

Gary Mitchell showed and discussed the phase 2 conceptual drawings for the downtown area. He would like for the Village to participate in infrastructure.

# **REPORTS**

**Engineering** – Larry Johnson went over the information in the MS4 Stormwater Management Program Report.

**Public Works** – Connor Block said they have been busy cleaning catch basins and jetting lines. They will be flushing hydrants next week and hope to burn the brush pile next week as well. Board members commented that the dump has been cleaned up and looks good. **Planning and Zoning Board** – Mike Buzky, Stephen Dremlett and Steve Haring from MSA Professional Services were present to go over the downtown strategic planning that they have been working with the Planning and Zoning Board on and ask some questions of the Village Board.

## **CONSENT AGENDA**

Clerk Dalton read the items to be voted on: A. regular session minutes for July 5, 2022; B. executive session minutes for July 5, 2022; C. bills/warrants as presented D. 2022-0708 Payroll; E. water and sewer usage and billed report; F. June 2022 bank statements and reconciliations.

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

### **OLD BUSINESS**

There was discussion about making the corner of Strong and Condit Streets a 3-way stop. The Board will look at the stop-sign ordinance and make suggestions of any additions or deletions to the list.

The water and sewer rate increase that was supposed to go into effect on May 1, 2022 and was put off while it was decided if the water and sewer systems would be sold was tabled to confirm that the Village is still going to receive \$75,000 from Champaign County.

The Village of Tolono Emergency Operations Plan was tabled so Trustee Hayden could make some changes to errors found.

### **NEW BUSINESS**

It was decided that the Village of Tolono would not participate in the News-Gazette football game of the week sponsorship.

The irrigation meter at Unity High School was tabled.

Motion by Buffo, second by Stuber approving Ordinance 2022-O-8, an ordinance revising the terms of sale of the water and wastewater system to Illinois American Water and approving the revised contract as presented. 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 purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees pursuant to 5 ILCS 120/2(c)(1). Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 9:19pm.

Motion by Robbins, second by Haluzak to increase Village salaries retroactive to May 1, 2022 as follows: Connor Block getting a 5% increase and going to salary, Rena Anderson increasing to \$45,000 per year, Jeff Evans getting a 5% increase, John Brown getting a 5% increase, all part-time maintenance (not including high school workers) getting a 5% increase, and Brian Booher getting a 5% increase. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Hayden to adjourn the meeting at 9:24pm. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File Village Board