

**Village of Tolono Board of Trustees
Regular Meeting
August 2, 2022**

The Village of Tolono Board of Trustees (“Board”) met on August 2, 2022 in the Police Station, located at 205 E. Main St., Tolono, IL. Trustee Terrence Stuber called the meeting to order at 6:32pm in the absence of President Rob Murphy. Roll call found the following trustees present: Vicki Buffo, Ann Jack Haluzak, Kyle Hayden, 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, as well as the Illinois Transportation Enhancement Program Grant for a bike/walk path along Route 45 from County Road 600 North to Savoy. She has been working with Larry Johnson and Mike Hansen at Fehr Graham. The ITEP Grant awards up to \$3,000,000 within 2 miles of the school and is an 80/20 match, but can be as low as a 10-0% match. The application period is now through the end of September. Jess will go ahead with the community response portion of this since it can be used on the SRTS Grant as well.

REPORTS

Engineering – Larry Johnson and Mike Hansen spoke more about the ITEP Grant. They have broken it down into 3 phases: Phase 1 is planning and environmental surveys, Phase 2 is design and bidding, and Phase 3 is construction. Each phase takes about 1 year. One mile is about \$1,000,000. The portion going under the railroad would be approximately \$1,000,000 and the proposed stop light at Walnut Street and Route 45 would be another \$1,000,000, so we would be able to do approximately 1 mile if we were awarded \$3,000,000.

Public Works – Connor Block said the burn pile is done and that road work will start Thursday.

Park Board – Brian Reedy said that the Park District has been awarded an OSLAD Grant for sidewalks throughout West Side Park and a new multi-purpose building at West Side Park like the one at East Side Park. The grant is a 50/50 matching grant. If the project can come in at the projected \$800,000, the Park District will need to come up with \$400,000 and they have approximately \$300,000. They would be requesting \$100,000 from the Village. If the project is more than the \$800,000, they will be asking for more from the Village.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. regular session minutes for July 19, 2022; B. executive session minutes for July 19, 2022; C. bills/warrants as presented D. 2022-0722 Payroll; E. water and sewer usage and billed report.

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

OLD BUSINESS

The stop sign ordinance was tabled.

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 while waiting on confirmation from President Murphy that the Village is still going to receive \$75,000 from Champaign County.

Motion by Hayden, second by Haluzak to approve the Village of Tolono Emergency Operations Plan. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Stuber, aye. Motion passed.

Connor Block said that Unity High School decided to wait on the irrigation meter because Illinois American Water said they can do it for them for free when they take over.

Motion by Hayden, second by Stuber to adjourn the meeting at 7:42pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board