

**Village of Tolono Board of Trustees
Regular Meeting
September 6, 2022**

The Village of Tolono Board of Trustees ("Board") met on September 6, 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: Ann Jack Haluzak, Kyle Hayden, and Terrence Stuber. Trustee Vicki Buffo was absent. Also present was Clerk Brandy Dalton, Public Works Superintendent Connor Block and Police Chief Justin Levingston. Trustee Jared Robbins arrived at 6:49pm.

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

PUBLIC COMMENTS

Gary Mitchell discussed the downtown redevelopment, saying Royce and Brinkmeyer are planning going to be doing a walk around on September 21 at 1:30pm.

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.

REPORTS

Engineering – Larry Johnson and Mike Hansen spoke more about the ITEP Grant. Johnson also discussed the engineering for the road on County Road 1000 East between County Road 800 North and Austin Street.

Public Works – Trustee Robbins said there are sidewalks at Deerparth Subdivision that are offset and need to be fixed.

Police Department – Chief Levingston said that the new part-time officer will be starting hopefully at the end of the week. Trustee Robbins thanked the Police Department for being alert and calling residents when things are off.

Planning and Zoning Board – Del Boyle said that the survey needs to be sent out. The Board has updated the application and written up a fence ordinance that they will bring to the Village Board at the next meeting. Boyle has expressed concerns with Gary Mitchell on the downtown development but said the concept is good.

Park Board – Brian Booher reminded the Board of the joint Board meeting of both the Village Board and the Park Board on September 29 at 6:30pm at the Fire Station.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the August 16, 2022 regular session board meeting; B. bills/warrants as presented C. 2022-0819 and 2022-0902 Payrolls; D. water and sewer usage and billed report; E. budget vs actual report; G. minutes of the August 23, 2022 special board meeting; H. sewer credit adjustment(s).

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

Motion by Hayden, second by Robbins to approve Fehr Graham work order 11 in the amount of \$6,000 for ITEP Grant engineering support, work order 12 in the amount of \$12,500 for preliminary roadway alignment study for 1000 East, and ITEP multiuse path Phase 1 engineering contract in the amount of \$220,450. Roll call: Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Haluzak to approve a TIF Fund grant application for Jay Shitaram LLC dba Traxside in the amount of \$34,250, to include all other grant applications going forward will be capped at a \$30,000 maximum. Roll call: Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Hayden to approve the printing and mailing of the Planning & Zoning downtown development survey in a couple of months, not to exceed \$500. Roll call: Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

Motion by Robbins, second by Hayden to approve an additional online payment system. Roll call: Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Haluzak to approve Rena Anderson's attendance in excel training courses, not to exceed \$400. Roll call: Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Hayden to approve using Indeed to search for employment applicants for the Police Department up to 10 applications. Roll call: Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Hayden at 7:46pm to enter into Executive Session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees 5 ILCS 120/2(c)(1). Roll call: Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 8:24pm. Motion by Hayden, second by Stuber to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board

Approved at the meeting of the Village of Tolono Board on September 20, 2022