

**Village of Tolono Board of Trustees
Regular Meeting
September 20, 2022**

The Village of Tolono Board of Trustees ("Board") met on September 20, 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: Vicki Buffo, Ann Jack Haluzak, and Kyle Hayden. Also present was Clerk Brandy Dalton and Police Chief Justin Levingston. Trustee Jared Robbins arrived at 6:39pm, and Trustee Terrence Stuber arrived at 6:42pm.

All stood for the Pledge of Allegiance.

PUBLIC COMMENTS

Kelli Milton asked for permission to put plaques on the concrete flower boxes on Main Street in memory of Betty Dyher who used to care for them and recently passed away.

Alex with Norfolk Southern Railroad was present to discuss closing the Bourne Street crossing. They are willing to give the Village \$50,000 and a \$150,000 Motor Fuel Tax incentive. The Board and residents present voiced their concerns.

REPORTS

Engineering – Larry Johnson and Jessica Robbins said that they are scrambling to get letters of support for the ITEP Grant application and working on the application process, but they are making progress on it. Larry said he has talked to Connor about the MFT project problem on North Bourne Street.

Police Department – Chief Levingston there was an issue with unlocked vehicles being entered again and reminded everyone to keep their vehicles locked. He would like to get rid of Squad 14 since it is not going to be fixed.

Board Members – Kyle Hayden said he is trying to secure NIMS classes for the Village employees and would like to plan a Holiday Party for the full-time and part-time employees. Ann Jack Haluzak said she will be meeting with Gary Mitchell and Royce & Brinkmeyer on Main Street tomorrow to go over the Downtown Redevelopment Project. Terrence Stuber reminded the Board of the Special Joint Board meeting at the Fire Station with the Park Board September 29, 2022 at 6:30pm.

Planning and Zoning Board – Del Boyle said that the Planning & Zoning Board approved the new Zoning Map. They are also working on amendments to the Zoning Ordinance.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the September 6, 2022 regular session board meeting; B. minutes of the September 6, 2022 executive session board meeting; C. bills/warrants as presented; D. 2022-0916 payroll; E. water and sewer usage and billed report; F. budget vs actual report; G. August 2022 bank statements and reconciliations; H. Ordinance 2022-O-10, TIF Redevelopment Agreement for Jay Shitaram, LLC dba Traxside.

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

NEW BUSINESS

Motion by Hayden, second by Haluzak to approve the ITEP Resolution and 2022 MFT Maintenance Program final contractor bill. Roll call: Buffo, nay; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, abstain. Motion passed.

Motion by Hayden, second by Haluzak to approve Ordinance 2022-O-9 amending the Zoning map. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Hayden to approve a 5% wage adjustment for the Chief of Police effective September 20, 2022. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Robbins to approve the application for and Honorary Street Sign to designate the 400 block of North Bourne Street at Freese Family Way. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Buffo to adjourn the meeting at 7:28pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board