Village of Tolono Board of Trustees Regular Meeting October 4, 2022

The Village of Tolono Board of Trustees ("Board") met on October 4, 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. Trustee Stuber was absent. Also present was Clerk Brandy Dalton, Public Works Superintendent Connor Block, and Police Chief Justin Levingston. Trustee Jared Robbins arrived at 7:24pm.

All stood for the Pledge of Allegiance.

PUBLIC COMMENTS

Darlene Schweighart was present on behalf of the Tolono Fun Day Committee to discuss the 2023 theme and the Halloween event.

Lu An Cunnington, Ava Tomson and John Moore all spoke to the Board about their concerns and disapproval with closing any of the railroad crossings. Motion by Hayden, second by Buffo not to close any railroad crossing in Village limits. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Murphy, aye. Motion passed.

A couple spoke to the Board about the nuisance in their neighbor's yard, including an abandoned car in the front yard and an abandoned pool in the back yard creating a mosquito issue.

REPORTS

Engineering – Mike Buzicky, Gregg Crowe, and Stephen Tremlett spoke to the Board about their progress on the Downtown Improvement Project. The Board suggested that MSA, the Planning and Zoning Board, Gary Mitchell, and Jessica Robbins all get together since they are all working on pretty much the same project.

Larry Johnson said that the ITEP Grant Application is done and sent in to IDOT. The MFT work has been approved by IDOT.

Public Works – Connor Block said that we acquired the new vactor truck, and they have been putting it to use.

Treasurer – Brandy Dalton said the audit is not done, and not sure where they are on it. Correspondence with the auditors is not very good. Marc Miller will call them tomorrow to try to push them along.

Board Members – Kyle Hayden said he believes there was good dialogue at the joint meeting with the Park Board, but he believes we need to quit helping them except for our maintenance agreement.

Planning and Zoning Board – Del Boyle said that the he has been talking to a developer that wants to buy 34 acres of land along Route 45 south of Woodworth Drive. The property needs to be annexed into the Village.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the September 20, 2022 regular session board meeting; B. minutes of the September 29, 2022 special board meeting C. bills/warrants as presented D. 2022-0930 payroll; E. water and sewer usage and billed report; F. budget vs actual report; G. Ordinance 2022-O-11, Disposal of Surplus Property; H. sewer credit.

Motion by Hayden, second by Buffo to approve the Consent Agenda. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, 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 Haluzak, second by Hayden to approve \$3,000 of the \$11,300 requested for a TIF Fund Grant for Madeline Wilson Photography for a new roof at 104 East Main Street. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye. Motion passed.

NEW BUSINESS

Motion by Buffo, second by Hayden to approve deny the TIF Fund Grant applications for Davis Rentals at 126-128 East Main Street for \$10,000 and 124 East Main Street for \$6,000. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye. Motion passed.

There was discussion regarding the building and fence permit application forms, procedures, guidelines, information, and project information sheet. This was tabled so the Board could look at the forms more in depth.

Motion by Hayden, second by Haluzak to adjourn the meeting at 7:55pm. Motion passed via voice vote.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File

Village Board