

**Village of Tolono Board of Trustees
Regular Meeting
October 18, 2022**

The Village of Tolono Board of Trustees (“Board”) met on October 18, 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. Trustees Robbins and Stuber were absent. Also present was Clerk Brandy Dalton, and Police Chief Justin Levingston.

All stood for the Pledge of Allegiance.

REPORTS

Police Department – Chief Levingston said he changed a tire for a lady, led the Homecoming parade, got called cool twice in one day, and will be helping with the school’s reunification drill Thursday morning. He would like to revisit the pay scale for part-time officers. He said we need to discuss what to do with Squad 14.

Treasurer – Brandy Dalton said the audit is not done, and not sure where they are on it. Marc Miller and Rob Murphy has also been in contact with them and gotten no good answer when it will be complete. Marc Miller will call them again tomorrow.

Board Members – Kyle Hayden said he is working on NIMS classes for the Village Board and employees.

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. He informed the developer it would be better to annex the property after he has purchased it. Then it can be re-zoned after it is annexed. Boyle has also been working with MSA Professional Services on some design things, but they are only contracted to do streetscape.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the October 4, 2022 regular session board meeting; B. bills/warrants as presented C. 2022-1014 payroll; D. water and sewer usage and billed report; E. budget vs actual report; F. September 2022 bank statements and reconciliations G. Ordinance 2022-O-13, TIF Redevelopment Agreement with Madeline Wilson Photography.

Motion by Hayden, second by Buffo to approve the Consent Agenda. Roll call: Buffo, aye; Haluzak, aye; Hayden, 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 is going to be removed from the agenda.

The building and fence permit applications, procedures, guidelines, information sheets, and project information sheets updates were tabled.

The TIF Grant and Loan guidelines were tabled. Buffo said she thinks that anyone on the nuisance list or in any arrearage to the Village should not be able to receive and funds.

NEW BUSINESS

It was discussed to make the annual fee for the new Class V liquor license \$750. The annual fee for the gaming machines will go up over the next 2 years to meet the \$250 per machine maximum allowable by state law.

The nuisance list is moving forward. Attorney Justin Brunner is working on several properties and the foreclosure on the Reynolds Street property.

Motion by Hayden, second by Buffo to adjourn the meeting at 6:48pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board