Village of Tolono Board of Trustees Regular Meeting November 1, 2022

The Village of Tolono Board of Trustees ("Board") met on November 1, 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, Kyle Hayden, and Jared Robbins. Trustee Terrence Stuber arrived at 6:36pm. Also present was Clerk Brandy Dalton, and Public Works Superintendent Connor Block.

All stood for the Pledge of Allegiance.

REPORTS

Public Works – Connor Block said they have been picking up leaves, but the truck they were pulling the leaf vac with broke down today. He is working on a quote to do the demolition on the bathroom, concession stand and small pavilion at West Side Park for the Park District. He would like to buy a trenching bucket for the backhoe.

Treasurer – Brandy Dalton said the auditors filed for an extension. The April election has 4 trustee positions open and nobody has picked up a packet yet. Filing dates are December 12-19. Need to decide on the Christmas Holiday schedule for 2023. She attended Municipal Clerk's of Illinois Academy in October on a scholarship, and she learned a lot and has raffle tickets for daily cash drawings to raise money for scholarships.

NEW BUSINESS

Motion by Hayden, second by Haluzak to approve the purchase of a backhoe bucket for trenching. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye. Motion passed.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the October 18, 2022 regular session board meeting; B. bills/warrants as presented C. 2022-1028 payroll; D. water and sewer usage and billed report; E. budget vs actual report; F. 2023 meeting schedule G. Ordinance 2022-O-14, Tax Levy.

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

OLD BUSINESS

The Board discussed the stop sign ordinance. Jared Robbins suggested that the east/west stop sign at Clifford and Leda Streets be removed, make Bourne and Campbell Streets a 3-way Stop, and make Strong and Condit Streets a 3-way Stop. Clerk Dalton will get the ordinance ready for the next Board meeting.

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

The Board discussed the TIF Grant and Loan guidelines. There were several changes made to the guidelines.

Motion by Hayden, second by Stuber 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: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 7:14pm. Motion by Hayden, second by Buffo to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File

Village Board