

**Village of Tolono Board of Trustees
Regular Meeting
March 7, 2023**

The Village of Tolono Board of Trustees (“Board”) met on March 7, 2023 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, Jared Robbins, and Terrence Stuber. Also present were Clerk/Treasurer Brandy Dalton, Police Chief Justin Levingston, Administrative Secretary Rena Hahn, and several members of the P&Z Board.

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

PUBLIC COMMENTS

Roger Hayden presented the Board with an itemized quote for a new ESDA truck.

Daniel Grady was present to discuss the nuisance letter he received regarding his property.

John & Sean McBride with ERH Enterprise were present to discuss the issue with wipes continuously getting stuck in the Condit Street lift station and the pumps having to be pulled because of it.

REPORTS

Engineers – Larry Johnson was present to answer any questions.

Police Department – Chief Levingston said that he again donated a ride to school in the squad car to a St Thomas School fundraiser. Levingston explained that in 1 year he had more calls for service than all of the other small town Chiefs combined.

Clerk/Treasurer – Brandy Dalton said that the auditors have never showed up or called, and they aren’t returning emails. Marc Miller said that he talked to them, and they were supposed to call.

Planning & Zoning Board –Del Boyle said that they have received over 100 surveys back for the downtown project so far. He also had a meeting with Daniel Grady about his nuisance property that went well and got some things resolved.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the February 21, 2023 regular session board meeting; B. minutes of the February 28, 2023 Special board meeting; C. bills/warrants as presented; D. March 3, 2023 payroll; E. water and sewer usage and billed report; F. budget vs actual report; G. February 2023 bank statements and reconciliations; H. engineering agreement for research and re-plat of sewer plant property.

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

OLD BUSINESS

There was nothing new to report on the Vision and Mission Statements.

Motion by Haluzak, second by Hayden to approve Ordinance 2023-O-4, regarding a utility tax on water service. Roll call: Buffo, nay; Haluzak, aye; Hayden, aye; Robbins, nay; Stuber, abstain; Murphy, aye. Motion passed.

The appointment of Vernon Tock to Building Official was tabled, as he hasn’t met with Rob yet.

NEW BUSINESS

Motion by Hayden, second by Haluzak to approve the bid of \$7,257 from Martin Schopp for the 2011 Caprice, and the bid of \$10,245 from Mark Moldenhauer for the 2014 Caprice.

Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

The approval of Champaign County GIS Consortium printing maps for the Village at a cost of approximately \$1000 was tabled. Rena will check into printing from Diamond Maps.

Motion by Robbins, second by Hayden for Clean Up Day to be held on May 13, 2023 with the time to be determined by the Public Works Department with electronics to be accepted and taken to The Rage Room. Motion passed.

Motion by Stuber, second by Robbins to enter into executive session at 7:31pm for the limited purpose of discussing the sale of land (5 ILCS 120/2(c)(6)). Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 7:55pm. Motion by Hayden, second by Stuber to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

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Village Board