

**Village of Tolono Board of Trustees
Regular Meeting
March 21, 2023**

The Village of Tolono Board of Trustees (“Board”) met on March 21, 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, and Jared Robbins. Trustee Terrence Stuber arrived at 6:35pm. Also present were Clerk/Treasurer Brandy Dalton and several members of the P&Z Board.

All stood for the Pledge of Allegiance.

PUBLIC COMMENTS

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

Janet Cler was present on behalf of the Tolono Public Library to let the Board know she will be submitting a TIF Application for security cameras.

Gary Mitchell gave an update on the downtown project he is working on.

Tom Swigart gave the Board his thoughts on the municipal tax on water sales.

REPORTS

Engineers – Larry Johnson said he will be working with Connor on completing the annual MS4 Report on storm water. He said the shared use path is picking up steam, but the railroads aren’t responding, and he doesn’t know when we will know about the ITEP Grant.

Clerk/Treasurer – Brandy Dalton said that the auditors emailed today saying that the audit is complete, but did not respond when she emailed back asking questions.

Planning & Zoning Board –Del Boyle said that they have received over 200 surveys back for the downtown project so far. He also said that Daniel Grady is not using the full context of the ordinances he is citing in regards to his nuisance property.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the March 7, 2023 regular session board meeting; B. minutes of the March 7, 2023 executive session board meeting; C. bills/warrants as presented; D. March 17, 2023 payroll; E. water and sewer usage and billed report; F. budget vs actual report; G. sewer credit.

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

Vicki Buffo said that she had a whiteboard session with the Public Works Department regarding the Vision and Mission Statements.

NEW BUSINESS

Motion by Stuber, second by Haluzak to approve the special event permits for Lu & Denny’s with no waiver of permit fees, and the fee for the June 24 permit going to the Tolono Fun Day Committee. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

There was discussion regarding the sale or easement for a 20-foot section of the Village's empty lot on the 100 block of East Main Street for a possible drive-up window at the old VFW building. Marc Miller said it would be better to have a license agreement for use of the property.

Motion by Robbins, second by Hayden to approve Ordinance 2023-O-5, a second amendment to the contract with Illinois American Water to sell the Village Water and Wastewater Systems, decreasing the contracted wastewater rate. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Stuber to adjourn the meeting at 7:19pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board