# Village of Tolono Board of Trustees Regular Meeting April 4, 2023

The Village of Tolono Board of Trustees ("Board") met on April 4, 2023 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:32pm. 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, and several members of the P&Z Board.

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

President Murphy presented Chief Levingston with a Proclamation and gift, and he thanked him for 25 years of service on the Tolono Police Department.

### **PUBLIC COMMENTS**

Daniel Grady was apologized for failing to answer a question at the last meeting and said that he will be fixing ordinances when he is seated on the Board.

Gary Mitchell said he closed on 108 E Main Street and is going to start cleaning out and fixing it this week.

Diane Anderson gave an update for the Tolono Fun Day committee.

Scott Remole said the Tolono Park District is rejecting the OSLAD Grant because there is not enough to let them qualify after they took the building out of it. They will re-apply in 2024. They are paying for a plumbing project that has to be done. Lighting is a major safety concern at West Side Park right now. The quote they got is \$385,000 and can come up with about \$250,000. They would also like to extend the Agreement for Public Works to do the mowing and fields this year. Remole said Connor has been a huge help.

#### REPORTS

Board Members – Kyle Hayden read a letter of thanks and resignation.

Planning & Zoning Board – The surveys have closed. Around 400 were received back. They will have figures at the next meeting.

Julie Duvall of the C-U Autism Network discussed autism, the 12<sup>th</sup> Annual Autism Walk, and the proposed regional autism center. Trustee Stuber presented her will a Mayoral Proclamation designating April 2023 as Autism Acceptance Month in the Village of Tolono.

# **CONSENT AGENDA**

Clerk Dalton read the items to be voted on: A. minutes of the March 21, 2023 regular session board meeting; B. minutes of the March 28, 2023 special board meeting; C. bills/warrants as presented; D. March 31, 2023 payroll; E. water and sewer usage and billed report; F. budget vs actual report.

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

## **NEW BUSINESS**

Motion by Robbins, second by Buffo to authorize the sale of real estate identified as 206-210 W Reynolds Street, Tolono, Illinois pursuant to 65 ILCS 5/11-76-2 under bid terms and sates

as directed by the Village Board of Trustees President. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Hayden to approve ordering a new pick-up truck up to \$62,000 by the Public Works Department through state bid, to be paid from FY 2024 budget. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Buffo, second by Haluzak to approve the payoff of the water/sewer meter lease agreement in the amount of \$244,505.17. Roll call: Buffo, aye; Haluzak, aye; Hayden, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Hayden, second by Buffo to adjourn the meeting at 7:54pm. Motion passed via voice vote.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File

Village Board