

**Village of Tolono Board of Trustees
Regular Meeting
April 18, 2023**

The Village of Tolono Board of Trustees ("Board") met on April 18, 2023 in the Police Station, located at 205 E. Main St., Tolono, IL. President Rob Murphy called the meeting to order at 6:34pm. Roll call found the following trustees present: Vicki Buffo, Ann Jack Haluzak, and Jared Robbins. Trustee Kyle Hayden was absent. Trustee Terrence Stuber arrived at 6:36pm. Administrative Secretary Rena Hahn took minutes in the absence of Clerk Brandy Dalton. Also present P&Z Board member Nate Harden. Public Works Superintendent Connor Block arrived at 7:47pm.

All stood for the Pledge of Allegiance.

PUBLIC COMMENTS

Maggi Kelly and Janet Cler were present to answer any questions on the TIF Application for the Tolono Public Library.

Daniel Grady voiced his support for the TIF Application for the Tolono Public Library.

Edson Peacock with Rise Broadband presented information about bringing fiber to town.

Jake Naas said that he is interested in being appointed to the Board. President Murphy asked him to come to some meetings and to talk to current Board members.

Gary Mitchell said he went to the Planning & Zoning meeting and read through the survey results. He thinks the response was incredible, and people took time in their responses. He is willing to organize work parties for Route 45, downtown and the parks. The Village will provide gloves and trash bags. He would like to see a sidewalk over the railroad tracks on Walnut Street. He also gave the Board a drawing for his idea of a sign at the alleyway on Vorcey Street for the Downtown Project. They are working on 108 E Main Street, and they are making progress. He closes on 102 E Main Street next week.

Jess Robbins gave an update for the ITEP Grant. We were not awarded this year but scored really well. Safe Routes To School Grant Application period will be opening in August.

REPORTS

Engineers – Larry Johnson discussed the Consumer Confidence Report. The annual MS4 report needs to be done for stormwater updates. The MFT Program needs to be put together if we are going to do one this year. He gave the Board a map of the replat for the wastewater treatment plant property. There was discussion of a construction easement and an ingress/egress easement for the gravel road going back to the plant.

Public Works – Connor Block got bids for surveys for 206-210 W Reynolds St and the Main Street parking lot. President Murphy approved the survey for Reynolds St because it has to be done to sell the property. Murphy said that the wooded area at West Side Park was found to be owned by the Village, but isn't showing in County records.

Board Members – Trustee Haluzak applauded Gary Mitchell for buying a property and making such huge improvements in just one week.

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

Park Board – They withdrew from the OSLAD Grant. Scott is working on getting lighting pricing. Registrations are up from last year. Park clean-up was last weekend.

CONSENT AGENDA

President Murphy read the items to be voted on: A. minutes of the April 4, 2023 regular session board meeting; B. minutes of the April 11, 2023 special board meeting; C. bills/warrants as presented; D. April 14, 2023 payroll; E. water and sewer usage and billed report; F. budget vs actual report; G. March 2023 bank statements and reconciliations; H. Motion to approve Cooperative Management Agreement with Tolono Park District; Motion to approve golf cart permit days April 29 9a-12p, May 11 57-p, May 20 9a-12p.

Motion to approve the Cooperative Management Agreement with Tolono Park District was removed to old business for discussion.

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

NEW BUSINESS

Rena Hahn discussed the address point and parcel boundaries layer for upload to Diamond Maps. Motion by Robbins, second by Buffo to approve the purchase of parcel polygon layer to upload to Diamond Maps for address points and parcel boundaries not to exceed \$1000. Roll call: Buffo, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Haluzak, second by Buffo to approve the TIF Application for the Tolono Public Library for \$13,921.88. Roll call: Buffo, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board discussed the nuisance list procedures, parking ordinances and zoning ordinances.

The Board discussed the 2nd Meter program as it relates to the Village selling the water and wastewater systems in June.

Motion by Buffo, second by Haluzak to approve a payment of \$12,000 to Tolono Fun Days committee for fireworks. Roll call: Buffo, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

OLD BUSINESS

Regarding the Cooperative Management Agreement with Tolono Park Board, Trustee Buffo said under "Park Maintenance" she would like to see the small maintenance issues more defined, such as issues in excess of \$100. Buffo said it needs to go back to the Park Board to discuss what that number is to them. The dates in the agreement need to be changed as well.

Motion by Stuber, second by Robbins 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; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to regular session at 9:34pm. Motion by Robbins, second by Buffo to adjourn the meeting. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk