

**Village of Tolono Board of Trustees
Regular Meeting
May 2, 2023**

The Village of Tolono Board of Trustees (“Board”) met on May 2, 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 Brandy Dalton, Police Chief Justin Levingston and Public Works Superintendent Connor Block.

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

REPORTS

Engineers – Larry Johnson discussed the Consumer Confidence Report. He said Ryan Byerley is working on it. The annual MS4 report needs to be done and submitted to the IEPA before June 1 for stormwater updates, and there needs to be a public information meeting on May 16 before the meeting. Mike Hansen had an interview with IDOT regarding the ITEP Grant, and he shared the information with Jessica Robbins.

Public Works – Connor Block said he needs to know how much the Board wants to spend on the MFT Project out of the General Fund because right now the project is at \$250,000 and there is only about \$128,000 in the MFT Fund. The Board agreed that they are fine with \$122,000 coming from the General Fund. Block said the brush pile is burnt and the dump cleaned up.

Police Department – Justin Levingston said that he and 2 other full-time officers attended a 3 day mandated training and are good for 3 years. They worked with the Fire Protection District and ordered 5 AED’s.

Board Members – Trustee Stuber thanked Trustee Hayden and Trustee Buffo for their work on the Board. Trustee Buffo thanked the Board, Mayor, staff and residents and told them to keep in mind the vision and mission going forward.

SWEARING IN OF TRUSTEES

Vicki Buffo and Kyle Hayden left their Board seat as Terrence Stuber and Daniel Grady were administered their Oath of Office by Clerk Dalton.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. minutes of the April 18, 2023 regular session board meeting; B. minutes of the April 18, 2023 executive session board meeting; C. bills/warrants as presented; D. April 28, 2023 payroll; E. water and sewer usage and billed report; F. budget vs actual report; G. surveying the Main Street parking lot on the 100 block of East Main Street; H. resignation of Del Boyle and Tom Swigart from the Planning & Zoning Board.

Motion by Robbins, second by Stuber to approve the Consent Agenda. Roll call: Grady, abstain; Haluzak, abstain; Robbins, aye; Stuber, aye; Rob Murphy, aye. Motion passed.

NEW BUSINESS

Motion by Stuber, second by Haluzak to approve Ordinance 2023-O-6, 7th Amendment to Tolono TIF District Redevelopment Project Area. Roll call: Grady, abstain; Haluzak, aye; Robbins, aye; Stuber, aye; Rob Murphy, aye. Motion passed.

Motion by Haluzak, second by Robbins to approve Ordinance 2023-O-7, Intergovernmental Agreement with the Tolono Public Library for \$13,921.88 in TIF Funds. Roll call: Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye; Rob Murphy, nay. Motion passed.

Attorney Marc Miller gave an update on the sale of the water and sewer systems. The engineers are doing the work for the sewer plant property stuff. We are on target to close on June 20. The office staff will be pretty busy the next couple of months, so it would be best to not add much extra to their workloads.

Motion by Haluzak, second by Grady to adjourn the meeting at 6:55pm. Motion passed via voice vote.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board