

**Village of Tolono Board of Trustees  
Regular Meeting  
May 16, 2023**

The Village of Tolono Board of Trustees ("Board") met on May 16, 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: Daniel Grady, Ann Jack Haluzak, Jared Robbins, and Terrence Stuber. Also present were Police Chief Justin Levingston and Public Works Superintendent Connor Block. Administrative Secretary Rena Hahn took minutes in the absence of Clerk Brandy Dalton

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

**PUBLIC COMMENTS**

Denny Davis discussed his nuisance letter he received from attorney Justin Brunner. Most of the issues were caused by vandals, and Davis says that the Police Department didn't do anything about the reports. He has not been able to do the work the past couple of years because of health issues and money restraints. Rena Hahn and Terrence Stuber will meet with Davis to make a plan.

Gary Mitchell had applied for a TIF Grant for 108 E Main Street and has not heard anything about it. Several weeks ago, he offered to organize a Tolono-wide clean-up day. To date, he has received zero calls to help. He has bought 102 E Main Street as well and is going to tear out the bushes on Village property and wants to put in steel steps for the front of the building. Wanted something done with the parking lot on Main Street before the Fun Day Car Show.

**REPORTS**

**Engineers** – Larry Johnson discussed the annual MS4 report that needs to be done and submitted to the IEPA before June 1 for stormwater updates.

**Public Works** – Connor Block said clean-up day went well. He got quotes for the masonry on the Welcome signs, which was \$10,200 with Public Works pouring the footings.

**Police Department** – Justin Levingston said that in June he will have a new part-time officer starting.

**Board Members** – Thanks to Public Works and Rena for working clean-up day. We got rid of a lot of stuff.

**CONSENT AGENDA**

Rena Hahn read the items to be voted on: A. minutes of the May 2, 2023 regular session board meeting; B. bills/warrants as presented; C. May 12, 2023 payroll; D. water and sewer usage and billed report; E. budget vs actual report; F. April 2023 bank statements and reconciliations.

Motion by Haluzak, second by Robbins to approve the Consent Agenda with the exception of the Pavlov bill. Roll call: Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

**OLD BUSINESS**

Brian Booher said the Park Board has not received the red-lined copy of the Cooperative Management Agreement that Clerk Dalton said she sent to Scott Remole.

Larry Johnson is working with IL American and the attorneys and has a draft done for the replat of the Wastewater Treatment Plant Site, but it is not completed yet.

## **NEW BUSINESS**

The agreement with Rise Broadband for Fiber installation throughout the Village was tabled until Marc Miller has the ordinance finished for construction in Village Right of Ways.

Motion by Robbins, second by Grady to approve a Special Event Permit for the Tolono Fun Days Beer Pavilion. Roll call: Grady, aye; Haluzak, abstain; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Haluzak to approve Ordinance 2023-O-8, an ordinance clarifying administrative fee for utility fee/tax on water. Roll call: Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Attorney Marc Miller gave an update on the sale of the water and sewer systems. The ICC will be making their final vote, and there is no concern that they won't approve it. We are on target to close on June 20.

Motion by Haluzak, second by Robbins to approve the 2023 Motor Fuel Tax project as proposed and authorize the Village Board President to execute the IDOT Resolution as presented in the amount of \$250,000. Roll call: Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Stuber, second by Robbins to enter into Executive Session at 7:50pm 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: Grady, aye; Haluzak, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 8:45pm, and adjourned the meeting with a motion by Stuber, second by Robbins and passed via voice vote.

Respectfully Submitted,  
Brandy Dalton, RMC, CMC  
Village Clerk

xc: File  
Village Board