

VILLAGE OF TOLONO, ILLINOIS  
BOARD OF TRUSTEES MEETING MINUTES

June 20, 2023

The meeting was called to order at 6:30 p.m. Present were Murphy, Grady, Robbins, Stuber, and Naas. Absent was Jack Haluzak.

There was no public comment.

Engineer Larry Johnson gave a summary of upcoming bids. The replat for the wastewater treatment plant was completed and is being recorded. The engineers still need to set pins which they will complete in the next couple of weeks.

Connor Block gave an update on public works. Projects are running smoothly.

Trustee Grady brought up giving candy out at the 4<sup>th</sup> of July parade.

Trustee Jack Haluzak arrived at 6:37 p.m.

Planning and Zoning has a meeting on July 12, 2023 where they will have interested candidates for their board attend. There are 3 members on the board now. They would like a trustee to be there to help sell candidates on serving.

The park board did not have a report.

There was a motion by Trustee Robbins to approve all items on the consent agenda and presented and included on the agenda with a second by Trustee Stuber. Roll call: Grady-Aye, Robbins-Aye, Haluzak-Aye, Stuber-Aye, and Naas-Aye. The motion carried.

There was discussion about the rise Broadband agreement and the Right-of-Way Construction Ordinance with consensus for both to be on the agenda for the meeting of July 5, 2023.

There was a motion by Trustee Stuber to approve Ordinance 2023-0-10 Disposal of Surplus Property as presented except that it shall additionally include a 2014 Chevrolet Caprice and a 2017 Ford Explorer and add to the "be sold by" portion sealed bids in addition to the other options. There was a second by Trustee Robbins. Roll call: Grady-Aye, Robbins-Aye, Haluzak-Aye, Stuber-Aye, and Naas-Aye. The motion carried.

There was discussion about solicitor's licenses and food truck licenses. There was discussion about fees in comparable villages. The Board also discussed modifying the definition. There were questions about reporting of sales taxes.

There were questions about getting a breakdown of receipt from taxes. Rena volunteered to see what information is available. Mr. Swigart believes that there should be \$50.00 for an initial application fee and \$20.00 per day for days designated to be open all paid when applying for the permit. There was discussion about trying to make fees for food trucks fair for the food trucks and brick and mortar restaurants. There was consensus that members will continue to think about possible changes and continue to discuss it at the next meeting.

There was discussion about the position of Building Official duties, its duties and the method of compensation. President Murphy appointed of Jeff Hahn, effective May, 12, 2023 as Building Official. Trustee Jack Haluzak moved to approve the appointment with a second by Trustee Grady. Roll call: Grady-Aye, Robbins-Aye, Haluzak-Aye, Stuber-Aye, and Naas-Aye. The motion carried.

There was discussion about preserving the non-requirement for a permit fee for solar panels. There is no fee and there was no consensus to start charging a fee.

The next meeting will be at 6:30 p.m. on July 5, 2023.

The President confirms that the water sewer system sale is officially closed.

There was a motion by Trustee Grady to approve a Special Event Permit for the Loose Cobra as presented for July 8, 2023 with a second by Trustee Jack Haluzak. Roll call: Grady-Aye, Robbins-Aye, Haluzak-Aye, Stuber-Aye, and Naas-Aye. The motion carried.

Trustee Stuber motioned to adjourn with a second by Trustee Robbins. The motion carried with all ayes.

Meeting adjourned at 8:15 p.m.