

**Village of Tolono Board of Trustees
Regular Meeting
April 16, 2019**

The Village of Tolono Board of Trustees ("Board") met on April 16, 2019. Trustee Ryan Perry, in the absence of President Rob Murphy, called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Ryan Perry, Jared Ping, Terrence Stuber and Gary Trulock. Also present were Interim Police Chief Justin Levingston and Clerk Brandy Dalton.

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

PUBLIC COMMENTS

John Maggio talked about possible future developments in town. They include Meharry's property south of Arbor Rose, Gary Fisher's property east of East Side Park and Winifred Chandler's property on the southeast side of town. He was directed to the Planning and Zoning Board.

Matt Thomas and Matt Talbott discussed a fundraising event they want to do at the Loose Cobra on June 1, 2019. Talbott will fill out a special event permit for his property and Thomas will fill one out for the car show to block off Main Street to be approved at the May 7 Board meeting.

REPORTS

Public Works:

Motion by Ping, second by Perry to approve the sanding and repainting of the dump truck and trailer in the amount of \$4150. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Police Department:

- Squad car 11 has been decommissioned and stripped out.
- There have been 8-10 job applications received so far.

Treasurer:

Motion by Stuber, second by Buffo to approve the bills as presented. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Stuber to approve the minutes of the regular session meeting, held April 2, 2019. Motion passed.

OLD BUSINESS

Motion by Ping, second by Stuber to approve Ordinance 2019-O-6, an ordinance authorizing execution of an annexation agreement for Meharry Farm property and rezoning it from Agriculture to Residential. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

MISCELLANEOUS

Motion by Buffo, second by Ping to approve the Special Event Permits for Lu & Denny's for June 28 & 29, July 20, September 20 and August 10, with the permit fee for June 28 & 29 to be paid to Tolono Fun Day Committee. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Motion by Ping, second by Buffo to adjourn the meeting at 7:11pm. Motion carried.

Respectfully Submitted,
Brandy Dalton
Village Clerk

xc: File
Village Board