

VILLAGE OF TOLONO, ILLINOIS
BOARD OF TRUSTEES
REGULAR MEETING SESSION MINUTES

May 7, 2019

The meeting was called to order at 6:30 p.m. Clerk Dalton being absent, Attorney Miller took roll. Present were President Murphy and Trustees Buffo, Perry, Ping, Stuber and Trulock. Attorney Marc Miller was also present.

The President then led all those in attendance in the Pledge of Allegiance. Trustee Stuber then led the invocation.

President Murphy swore in Trustee Stuber and Trustee Perry into their new elected terms of office.

President Murphy then announced the appointment of Rena Anderson to the vacant position left by Anna Morris. There was a motion to approve by Trustee Perry with a second by Trustee Stuber. Voice vote: all yes. The motion carried. The President then swore Trustee Anderson into office.

Trustee Trulock bid farewell to the Board. The President asked for public comments.

Engineer Tim Cowan presented bids for the water main project. There was consensus to wait for two weeks pending the preparation of the 2019-2020 Appropriation Ordinance. There was discussion about the costs of running the water and sewer system and the relation to fees.

There was a motion by Trustee Perry to approve Ordinance 2019-0-7 An Ordinance Amending Title 13 of the Tolono Municipal Code to Adjust Water and Sewer Rates with a second by Trustee Ping. Roll Call Vote: Buffo-Yes, Perry-Yes, Ping-Yes, Stuber-No and Anderson-Yes. The motion carried.

There was then a presentation by Superintendent Matt Graven regarding work on the Police Station Building. Trustee Perry made a motion to approve hiring White Roofing to complete the work for \$4,200.00 with a second by Trustee Stuber. Roll Call Vote: Buffo-Yes, Perry-Yes, Ping-Yes, Stuber-Yes and Anderson-Yes. The motion carried.

There was then discussion about the water system antenna purchase. There was discussion about the Village doing its own locates instead of hiring them out.

There was discussion about the police report.

There was a motion by Trustee Buffo to approve payment of the bills/warrants as presented. Second by Trustee Stuber. Roll Call Vote: Buffo-Yes, Perry-Yes, Ping-Yes, Stuber-Yes and Anderson-Yes. The motion carried.

The Board reviewed sewer credits. There was a request for one which the Board desired additional information on. There was consensus to consider it at the next meeting.

There was a motion by Trustee Buffo to approve the regular session minutes of April 16, 2019 with a second by Trustee Stuber. Voice vote: all yes. The motion carried.

There was a motion by Trustee Perry to approve the executive session minutes with a second by Trustee Buffo. Voice vote: all yes. The motion carried.

The President then proposed naming Jared Robbins to the Planning and Zoning Commission. There was discussion with the Board expressing interest in having more information about the candidate.

There was discussion about revisions to the employee policy as they related to employee accrual of time off. There was a motion by Trustee Buffo to approve Ordinance No. 2019-0-8 amending the Village Employee Policy Manual with a second by Trustee Stuber. Roll Call Vote: Buffo-Yes, Perry-Yes, Ping-Yes, Stuber-Yes and Anderson-Yes. The motion carried.

There was a presentation regarding special events at the Loose Cobra at 113 E. Main. There was motion by Trustee Perry to approve the request as presented for June 1, 2019 pending proof of insurance with a second by Trustee Stuber. Voice vote: all yes. The motion carried.

There was then some discussion about possible TIF assistance for property in the downtown area.

The Board asked audience members about any opinions about water rates.

There was a motion to enter into Executive Session by Trustee Stuber for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees pursuant to 5 ILCS 120/2(c)(1) with a second by Trustee Buffo with a Roll Call Vote: Buffo-Yes, Perry-Yes, Ping-Yes, Stuber-Yes and Anderson-Yes. The motion carried. The Board entered into Executive Session at 7:52 p.m.

The Board returned to open session at 8:33 p.m.

There being no further business, Trustee Perry motioned to adjourn with a second by Trustee Stuber. Voice vote: all yes. The motion carried and the meeting adjourned at 8:34 p.m.