

**Village of Tolono Board of Trustees
Regular Meeting
May 21, 2019**

The Village of Tolono Board of Trustees ("Board") met on May 21, 2019. President Rob Murphy, called the meeting to order at 6:33pm. Roll call found the following trustees present: Rena Anderson and Jared Ping. Trustees Ryan Perry and Terrence Stuber arrived at 6:41pm. Trustee Vicki Buffo was absent. Also present were Interim Police Chief Justin Levingston, Public Works Superintendent Matt Graven and Clerk Brandy Dalton.

All stood for the Pledge of Allegiance.

PUBLIC COMMENTS

Jared Robbins introduced himself to the Village Board as Wade Thweatt requested him to be appointed to the Planning and Zoning Board. He coaches football and was previously Vice President of the Central Illinois Football League. He is trying to be more involved with the community. He decided to join the Village Board instead of the Planning and Zoning Board. He will be appointed and sworn in June 4, 2019.

REPORTS

Engineers:

- The MFT bid came in higher than the resolution approved. The reason is the CM90 mix came in 40% higher than last year. The Board needs to decide to approve it as is, not do any MFT work this year, or amend the project. This was tabled until the next meeting to decide what to do.
- The Water Main Replacement Phase 3&4 were not approved because they have been removed from the FY 2020 budget.
- Per the MS4 NPDES Permit, we need to have an annual MS4 meeting for storm drainage and erosion issues.

Public Works:

- Matt met with Larry from Irby and Premier Cooperative regarding the antenna for the water meters. They don't have a problem with it. We will need to sign an agreement. There is no problem with electricity, but we will need to pay for internet or have a cell link. Larry is going to have the installer come look at it. The antenna and installation should cost \$20,000. Matt was instructed to get an updated quote for the antenna and installation.
- Matt requested to go to Mount Vernon to check out their new meter system. The Board agreed that is a good idea and told him to coordinate with the office staff so they can look at the billing side of it.
- There was discussion about selling the water and sewer systems. After we get the reports from Donohue from the studies they do, we can contact Hartman Consultants to update their report to sell the systems.
- University of Illinois Sustainable Energy was at the Sewer Plant today doing an energy study.
- There was discussion about the standing water by a garage on Main Street and ditching on Second and Main Streets.
- The Board wants to look into a culvert replacement program. Graven will get prices for culverts and form a list of culverts that need to be replaced.

Police Department:

- We need to get people hired. Justin has put out calls for help for Fun Day and is waiting on calls back.

Treasurer:

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

Motion by Ping, second by Perry to approve the sewer extension for 117 E Daggy St in the amount of \$2,111.86. Roll call: Anderson, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Ping, second by Stuber to approve the sewer extension for 314 Windstone Dr in the amount of \$109.84. Roll call: Anderson, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Ping, second by Perry to approve the minutes of the regular session meeting, held May 7, 2019. Motion passed.

Motion by Perry, second by Ping to approve the minutes of the executive session meeting, held May 7, 2019. Roll call: Anderson, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Stuber, second by Ping to enter executive session at 8:08pm for the purpose of discussion the hiring, performance, compensation and/or employment of one or more Village employees per 5ILCS 120/2(c)(1). Roll call: Anderson, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

The Board returned to open session at 8:45 and there was a motion by Stuber, second by Ping to adjourn the meeting. Motion carried.

Respectfully Submitted,
Brandy Dalton
Village Clerk

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Village Board