

**Village of Tolono Board of Trustees
Regular Meeting
June 4, 2019**

The Village of Tolono Board of Trustees ("Board") met on June 4, 2019. President Rob Murphy, called the meeting to order at 6:30pm. Roll call found the following trustees present: Rena Anderson, Vicki Buffo and Terrence Stuber. Trustee Ryan Perry and Jared Ping were 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. Trustee Stuber gave the invocation.

PUBLIC COMMENTS

Nate Tate introduced himself and told the Board he is interested in the serving on the Planning and Zoning Board.

APPOINTMENT

President Murphy appointed Jared Robbins to the vacant seat on the Board. Motion by Anderson, second by Buffo to accept the appointment. Roll call: Anderson, yes; Buffo, yes; Stuber, yes. Motion passed and Clerk Dalton gave Robbins his Oath of Office.

REPORTS

Engineers:

- The Consumer Confidence Report is complete and needs to be distributed before July 1.
- The MS4 Storm Water Management Plan was discussed and the meeting was opened to questions, comments or concerns from the Public or the Board.
- The MFT road work was tabled until the next meeting.
- Cowan discussed loan options for several projects.

Public Works:

- Graven gave the Board the Site Agreement with Premier Cooperative to look over. Attorney Miller made his recommended changes and gave it back to Graven.
- The \$20,000 figure Graven has recently given the Board will cover everything for hooking up the antenna except the A/C power connection. The Village will also have to pay for internet connection.
- Last Wednesday, Graven met with Mt. Vernon about their Kampstrup meters. Their water loss is now down 3-4% with the new meters. Only 2 meters out of 6,000 to 7,000 installed didn't work.
- The Public Works Department is patching streets right now. The roller will go back Friday morning. The cost is \$1100 per a month. Stuber told Graven to see if they would give us a discount for all of the time we weren't able to use it because of the rain.
- Graven went to Mattoon to pick up the dump truck from Xtreme Armor and left it there to be fixed because he was not happy with the work.

Police Department:

- Levingston still has no help for Fun Day. He is still waiting on calls back from some departments.
- They are still trying to get someone hired.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Stuber, second by Robbins to approve the minutes of the regular session meeting, held May 21, 2019. Motion passed.

Motion by Stuber, second by Anderson to approve the minutes of the executive session meeting, held May 21, 2019. Roll call: Anderson, yes; Buffo, abstain; Stuber, yes; Robbins, yes. Motion passed.

OLD BUSINESS

Approval of Ordinance 2019-O-9, Budget and Appropriations was tabled until the next meeting for a lack of a motion.

NEW BUSINESS

Motion by Stuber, second by Buffo to approve Ordinance 2019-O-10, Approving Execution of the IPWMAN Agreement. Roll call: Anderson, yes; Buffo, yes; Stuber, yes; Robbins, yes. Motion passed.

MISCELLANEOUS

Motion by Buffo, second by Stuber to approve the Special Event Permit for the Loose Cobra on June 15, 2019. Motion passed.

Motion by Stuber, second by Buffo to adjourn the meeting at 7:17pm. Motion carried.

Respectfully Submitted,
Brandy Dalton
Village Clerk

xc: File
Village Board