

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

The Village of Tolono Board of Trustees ("Board") met on July 16, 2019. President Rob Murphy called the meeting to order at 6:34pm. Roll call found the following trustees present: Rena Anderson, Vicki Buffo, Ryan Perry, Jared Ping and Jared Robbins. Trustee Terrence Stuber was absent. Also present were Public Works Superintendent Matt Graven and Clerk Brandy Dalton.

All stood for the Pledge of Allegiance.

**PUBLIC COMMENTS**

-Brian Neverman of 502 Deerpath questioning money available for a new business, whether or not the old Pro Build property is in the TIF District and if it is connected to the sewer system.

-Kay Warfel of 581 County Rd 900E want to build a small cottage on her property. She would like for the Village to waive the subdivision regulations and provide her with a letter for Champaign County Zoning Board. She was told to provide the Board with a sketch of where on her property it will be, a letter detailing what she wants and the square footage of the building. After she provides those items, it will be put on the agenda for the Board to vote.

**REPORTS**

**Public Works:**

-We received the energy audit back from the University of Illinois, and Graven forwarded to Donohue & Associates for their assessment

-Donohue & Associates has started the Wastewater Treatment Plant assessment. And the East Street lift station survey work.

-Jerry Warnes brought in a copy of an agreement for the Linshar Fields detention basin stating that the Village will mow it.

Motion by Perry, second by Anderson to approve the quote from IMCO, not to exceed \$7750, for replacement of the fire hydrant at the corner of South Bourne Street and East Daggy Street. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Ping, yes; Robbins, yes. Motion passed.

-The Board reviewed the documents for survey equipment to record the GPS coordinates of meters, valves, hydrants, etc. At the cost of \$320 per day, Graven thinks that it could be done in 4 to 5 days with an employee dedicated to doing nothing but that. Anderson said she has been talking to Champaign County GIS Consortium and they are willing to let the Village borrow a pad for this project. She is working on getting more information.

-The Board looked over the survey maps for property at Main Street and Washington Street that Fisher Farms has been farming but is actually the Village property. The Village has proposed that if they install a storm line on Benham Street, the Village will deed the property to them that they have been farming.

-Graven obtained 2 quotes for decals for equipment and the Police Department door.

-Graven said that we need to write an ordinance regarding permanent second meters. When the Village replaces meters, we will only supply 1 meter.

**Treasurer:**

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

The Board did not approve a Sewer Credit for Russel Reed at 117 E Daggy Street because he did not provide the proof that his leak was fixed.

**APPROVAL OF PRIOR MINUTES**

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

**OLD BUSINESS**

The contract for water service from ERH was taken off of the table because it was not budgeted for since we did not receive the proposed contract before the appropriations ordinance was approved.

**NEW BUSINESS**

Motion by Perry, second by Buffo to approve the purchase of the RAVE Alert System in the amount of \$4500 this year and \$3500 each year thereafter. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Ping, yes; Robbins, yes. Motion passed.

Motion by Buffo, second by Perry to enter into executive session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employee pursuant to 5 ILCS 120/2(c)(1). Roll call: Anderson, yes; Buffo, yes; Perry, yes; Ping, yes; Robbins, yes. Motion passed.

The Board returned to regular session at 7:51pm.

**MISCELLANEOUS**

Trustee Ping brought up the interviews President Murphy has scheduled with realtors. Ping thinks that we should try to sell the 105 E Daggy Street lot and the ESDA shed ourselves before we pay a realtor. There was also discussion to turn off power to the ESDA shed and get rid of the Hum-V.

Motion by Ping, second by Buffo to adjourn the meeting at 7:52pm. Motion carried.

Respectfully Submitted,  
Brandy Dalton  
Village Clerk

xc: File  
Village Board