

**Village of Tolono Board of Trustees
Regular Meeting
August 6, 2019**

The Village of Tolono Board of Trustees ("Board") met on August 6, 2019. President Rob Murphy called the meeting to order at 6:31pm. Roll call found the following trustees present: Rena Anderson, Vicki Buffo, Jared Ping and Terrence Stuber. Trustees Ryan Perry and Jared Robbins 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

-Dana Tempel was present to discuss her out of the ordinary large water bill and ask what can be done. Matt Graven will re-check the meter August 12 and she will be allowed a payment arrangement.

REPORTS

Public Works:

- Graven is working with Champaign County GIS for the survey equipment.
- The decals for the Police Station door and Village vehicles and equipment are not the way he wants them yet.
- The fire hydrant at the corner of Daggy and Bourne Streets was replaced today by the cheaper process. The cost will be around \$6000.
- Graven has ordered 400 new meters. They will be here around the end of the month. He wants to start with Route 4. We still need a policy for 2nd meters for irrigation systems.
- The PD roof was supposed to be fixed last week, but it still hasn't been done.
- Murphy asked Graven to check to work order list and make notes if he is waiting for a reason to do things.
- Buffo acknowledged an email they received thanking and praising Graven and Jeff Evans for fixing a sewer backup issue on a Sunday.

Police:

- Levingston said that Officer Morgan will hopefully be finishing up background checks this week, so we can vote on hiring 2 new officers at the next meeting.
- The camera salesman stopped by this week and is going to send new quotes.

Treasurer:

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

Motion by Ping, second by Anderson to approve a Sewer Credit for Russel Reed at 117 E Daggy Street in the amount of \$916.80. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Stuber, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Ping, second by Buffo to approve the minutes of the regular session meeting, held July 16, 2019. Motion passed.

Motion by Buffo, second by Stuber to approve the minutes of the executive session meeting, held July 2, 2019, with the discussed change in wording. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Stuber to approve the minutes of the executive session meeting, held July 2, 2019. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Stuber, yes. Motion passed.

NEW BUSINESS

Motion by Buffo, second by Ping to approve the maternity leave by a Village employee as requested in her July 17, 2019 email. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Stuber, yes. Motion passed.

There was discussion as to the use fee for the Rave system for other entities.

MISCELLANEOUS

There was discussion as to whether or not they should pay Grunloh Construction the remaining \$2000 retainer since they still have not done what they said they would do with the lawn. It was decided to put it in the bills to be paid for next meeting.

Motion by Stuber, second by Buffo at 7:34 pm 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; Ping, yes; Stuber, yes. Motion passed.

The Board returned to regular session at 8:12pm.

Trustee Ping said that regarding Attorney Marc Miller's memo regarding cannabis, we need to think about it and deal with it at the next meeting.

Motion by Ping, second by Buffo to adjourn the meeting at 8:12pm. Motion carried.

Respectfully Submitted,
Brandy Dalton
Village Clerk

xc: File
Village Board