

**Village of Tolono Board of Trustees
Regular Meeting
August 20, 2019**

The Village of Tolono Board of Trustees ("Board") met on August 20, 2019. Trustee Ryan Perry called the meeting to order at 6:36pm in the absence of President Rob Murphy. Roll call found the following trustees present: Vicki Buffo, Ryan Perry, Jared Ping and Terrence Stuber. Trustees Rena Anderson 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

-Dan Grady of 401 N James Street asked where the nuisance ordinance went for the lighting issue. His neighbor cut Grady's tree and has a really bright light that shines into Grady's back yard. As far as cannabis sales in the Village, he says that it will be legal and people will get it somewhere. If we are going to have the problems that go along with it, we might as well be the ones getting the tax dollars from the sales.

REPORTS

Engineers:

-Tim Cowan said that through IEPA funding, Tolono now qualifies for loan forgiveness of 60% in water projects and 15% in waste pollution control projects. We would need to submit before the end of the year.

-The East Street lift station is in design and will be ready to permit by next month.

-Donohue just received the water quality data from ERH today for the wastewater treatment plant study. The study should be done in approximately a month.

-The rate study will be done in approximately 2 months. They will be using some of the information from the wastewater treatment plant study for the rate study.

-MFT is done until next year.

-Safe Route To School was deferred this year. We will need to find out from IDOT about the last traffic study.

Public Works:

-Graven used the phone GPS app to try to locate meter pits and it was off 6 to 60 feet, so that's useless. CCGIS wants to build a system for us. The Board would like for Graven to contact them about giving a presentation at the next meeting.

-President Murphy has been discussing with Gary Fisher deeding back the Main Street right of way parcel of approximately 1 acre back to Fisher Farms in exchange for the drainage on Benham Street. Nobody seems to know what exactly is going on and agree it needs to come back to the Board.

-White Roofing got the snow guard put on the Police Department. They are coming back to work on the gutters.

-Perry asked about the sidewalk at the East end of Benham Street running to the field that didn't get replaced after repair work. Graven said he was waiting for CCI to have extra concrete so it would be cheaper, but he can order an extra yard when they do the repair at 505 Deerpath.

-Graven stated that he, as the Building Official, is going to write a violation on a public safety property on Daggy Street.

Motion by Ping, second by Buffo to approve the quote for \$4800 from Bob Brown Construction to replace the service line at 505 Deerpath Street, including the concrete work. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Treasurer:

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

Motion by Ping, second by Perry to approve a Sewer Credit for Wilmer Otto at 700 block E Main Street in the amount of \$182.03. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Ping, second by Stuber to deny a Sewer Credit for Dana Tempel at 507 N Condit Street in the amount of \$104.66. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

The Sewer Credit for Tolono Park District was tabled for more information.

APPROVAL OF PRIOR MINUTES

Motion by Ping, second by Buffo to approve the minutes of the regular session meeting, held August 6, 2019. Motion passed.

Motion by Stuber, second by Buffo to approve the minutes of the executive session meeting, held August 6, 2019. Roll call: Buffo, yes; Perry, abstain; Ping, yes; Stuber, yes. Motion passed.

NEW BUSINESS

There was discussion about cannabis sales in the Village of Tolono. Attorney Miller said that we have time to decide.

Ping said he wants to raise the gold cart permit fees from \$25 to \$35 to increase signage on Route 45 and Walnut Street and eventually a pedestrian crossing at Walnut Street.

Motion by Buffo, second by Ping to approve the transfers as presented suggested by the auditors. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

MISCELLANEOUS

Motion by Ping, second by Stuber to donate the Special Event Permit fee to Wishes on Wheels for the permit at It'll Do that was held August 3, 2019. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Stuber, second by Buffo at 7:46 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: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

The Board returned to regular session at 8:25pm.

Motion by Ping, second by Stuber to approve Adrian Guana as a full-time police officer. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Ping, second by Buffo to adjourn the meeting at 8:26pm. Motion carried.

Respectfully Submitted,
Brandy Dalton
Village Clerk

xc: File
Village Board