

**Village of Tolono Board of Trustees  
Regular Meeting  
September 3, 2019**

The Village of Tolono Board of Trustees ("Board") met on September 3, 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. Trustee Ryan Perry was absent. Trustee Jared Robbins arrived at 6:45pm. 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.

**REPORTS**

**Police Department:**

- Levingston will be helping at the High School and Junior High School with drills this week. He will be helping with the Homecoming Parade.
- Adrian Gauna introduced himself to the Board and President Murphy swore him in.

**NEW BUSINESS**

Madeline Wilson is putting on Tolono's first Fall Fest on October 4, 2019 5-10pm. She discussed her plan with the Board and requested a donation. Motion by Ping, second by Buffo to donate up to \$1500 to Tolono Fall Fest. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Stuber, yes. Motion passed.

Champaign County GIS Consortium gave a presentation about membership costs, benefits and how they could help the Village of Tolono with mapping water meters, water & sewer lines, manholes, etc.

**REPORTS**

**Public Works:**

- President Murphy, Matt Graven and Marc Miller will meet with the Fishers and write up an agreement.
- We will be receiving 500 of the new meters tomorrow. Graven will check to see where we are with the antenna.
- The water line at 505 Deerpath is replaced. Concrete will be fixed tomorrow.

**Treasurer:**

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

The Board chose not to act on the sewer credit for the Tolono Park District.

**APPROVAL OF PRIOR MINUTES**

Motion by Buffo, second by Ping to approve the minutes of the regular session meeting, held August 20, 2019. Motion passed.

Motion by Ping, second by Buffo to approve the minutes of the executive session meeting, held August 20, 2019. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

**OLD BUSINESS**

There was a lengthy discussion regarding the sale of cannabis in the Village. Board members, as well as the Public gave input. There will be a special meeting at a later date specifically to discuss this.

Trustee Ping said that he would like to raise the gold cart permit fee from \$25 to \$35 to cover increased signage on Route 45 and at Walnut Street, to computerize the permits and eventually fund a pedestrian crossing at Walnut Street.

### **NEW BUSINESS**

Motion by Buffo, second by Ping to approve Resolution 2019-R-2, authorizing Champaign County HMP Project Manager to act as a Village of Tolono representative at Hazard Mitigation Planning Team meetings during the update process of the Champaign County Multi-Jurisdictional Hazard Mitigation Plan during August 2019 through April 2020. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Stuber to approve Brian Booher to purchase the new computers for the Police Department, not to exceed \$2000. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

### **MISCELLANEOUS**

Motion by Stuber, second by Ping approve Special Event Permits for the Loose Cobra for September 13, 2019 7-11:30pm and September 21, 2019 12-8pm. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Stuber at 7:59 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; Robbins, yes; Stuber, yes. Motion passed.

The Board returned to regular session at 8:46pm.

Motion by Ping, second by Buffo to adjourn the meeting at 8:46pm. Motion carried.

Respectfully Submitted,  
Brandy Dalton  
Village Clerk

xc: File  
Village Board