

**Village of Tolono Board of Trustees
Regular Meeting
September 17, 2019**

The Village of Tolono Board of Trustees ("Board") met on September 17, 2019. President Rob Murphy called the meeting to order at 6:33pm. Roll call found the following trustees present: Rena Anderson, Vicki Buffo, Ryan Perry, Jared Ping and Terrence Stuber. Trustee Jared Robbins arrived at 6:55pm. 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

Engineers:

- The flow study will be complete in a couple of weeks, and the rate study will be done by the end of October.
- Tim Cowan discussed the Capital Improvement Project Plans that he handed out.

Public Works:

- Attorney Marc Miller will write up an agreement for the Benham Street & Main Street land issues. Murphy will meet with Gary Fisher September 20 to go over the agreement.
- New meters have started being put in, and the antenna should be installed by mid-October.

Police Department:

- Levingston will be leading the Homecoming Parade Friday.
- We will be getting bills for tires and batteries for squads.
- 2 computers were replaced in the squad room.

Treasurer:

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

Nate Warman of Martin Hood went over the FY2019 Audit.

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Stuber to approve the minutes of the regular session meeting, held September 3, 2019, with the addition of wording that the Board chose not to approve the Park District Sewer Credit. Motion passed.

Motion by Buffo, second by Stuber to approve the minutes of the executive session meeting, held September 3, 2019. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

OLD BUSINESS

Marc will type a contract for other entities in town that want to join out Rave system. The fee will be \$120 per year with a \$30 set-up fee.

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 golf 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

There was discussion to reactivate the vehicle tracking software. Brian Booher will look into new software.

MISCELLANEOUS

Motion by Buffo, second by Ping approve Special Event Permits for the Tolono It'll Do for September 19, 2019 6-9pm, pending the completion of #4 & #5 and addition to #6 of no alcohol permitted in the parking lot. Motion passed.

Motion by Anderson, second by Perry at 7:52 pm to enter into executive session for the limited purpose of discussing imminent litigation pursuant to 5 ILCS 120/2(c)(11) based upon the finding that the subject involves violation of Village Nuisance Ordinance and that the Village is likely to enforce the ordinance through judicial action such that litigation is imminent pursuant to the state statute. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

The Board returned to regular session at 8:30pm

Motion by Stuber, second by Buffo to adjourn the meeting at 8:30pm. Motion carried.

Respectfully Submitted,
Brandy Dalton
Village Clerk

xc: File
Village Board