

VILLAGE OF TOLONO, ILLINOIS

BOARD OF TRUSTEES

REGULAR MEETING

October 1, 2019

The meeting was called to order at 6:34 p.m. Present were President Murphy, Trustee Buffo, Trustee Ping, and Trustee Stuber. Absent were Trustee Anderson, Trustee Perry, Trustee Robbins and Clerk Dalton. Taking Minutes was Village Attorney Miller.

President Murphy led those attending in the Pledge of Allegiance. Trustee Stuber lead those attending who elected to participate in the Invocation.

President Murphy then opened the floor to public comment.

Superintendent Matt Graven gave an update on the Main Street Right of Way. The Village may need an easement from East Side Park to relocate a sanitary lift station.

He shared two quotes for getting power to the grain elevator for the meter reading antenna, one from Bodine Electric for \$1,200.00 and the other from Miller Electric for \$775.00. Trustee Ping made a motion to approve the Miller Electric bid as presented for \$775.00 with a second by Trustee Buffo. Roll call vote: Buffo-Yes, Ping-Yes, and Stuber-Yes. The motion carried.

There was discussion about the Sprint quote for the meter reading antenna data package. There was consensus that it would involve including an additional line to the existing package and would therefore not require a vote of approval.

Matt then discussed the new water meters. For the next meeting the Board would like to amend the water ordinance to require that those who have a 2nd water meter must pay for the change out but that they could pay for the cost of the new meter over the next 6 months of water billing.

Interim Chief Justin Levingston gave a report on the Police Department. He said that the number of calls was up this past month with nothing major occurring. They have been successful in getting sufficient police coverage for all special events.

Trustee Buffo made a motion to approve the payment of bills as presented, with a second by Trustee Ping. Buffo-Yes, Ping-Yes, and Stuber-Yes. The motion carried.

Trustee Ping made a motion to approve the regular session minutes of September 17, 2019 with a second by Trustee Stuber. The motion carried.

Alyx McElfresh from the CU Public Health District gave a presentation on E-cigarette usage in public places. CUPHD is recommending that the Village implement an E-cigarette Free Public Spaces Ordinance.

There was discussion by the Board about adjusting the golf cart fee. Trustee Ping made a motion to approve Ordinance 2019-O-12 An Ordinance Amending the Tolono Municipal Code to Adjust Golf Cart Permit Fees. The motion failed for lack of a second.

The Board then discussed the current cannabis legalization. Ken Young provided comment against allowing its use and presented some material. He is against opening the door further for sale of marijuana.

Trustee Buffo made a motion to approve Ordinance 2019-0-13 being an Ordinance Approving Rave Alert Policy & Procedure as amended. There was a second by Trustee Stuber. Roll call vote: Buffo-Yes, Ping-Yes and Stuber-Yes. The motion carried.

Trustee Buffo motioned to adjourn with a second by Trustee Stuber. Voice vote: all ayes. The motion carried. The meeting adjourned at 7:33 p.m.