Village of Tolono Board of Trustees Regular Meeting October 15, 2019

The Village of Tolono Board of Trustees ("Board") met on October 15, 2019. President Rob Murphy called the meeting to order at 6:31pm. Roll call found the following trustees present: Rena Anderson, Vicki Buffo, Ryan Perry, Jared Robbins and Terrence Stuber. Trustee Jared Ping was 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 was present to speak about his nuisance violation letter he received from attorney Justin Brunner.

Denny Davis was present to speak about his summons he received for his nuisance property at 211 East Daggy Street.

REPORTS

Public Works:

Motion by Perry, second by Buffo to approve Precision Engineering's quote of \$1300 for surveying for the Benham Street Easement. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Anderson to approve Ordinance 2019-O-14, to provide charges for additional water meters. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Robbins to approve the Spring quote of \$10 per month for 4GB of data for the meter reading antenna data package. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

-Graven said there was another water main break of Broadway Street last week in the same area as the last one. We really need to replace that water main.

Police Department:

- -FE Moran checked the alarm system and everything is working fine.
- -The Police Department has been asked to escort the Junior High School Cross Country team returning from the state meet this weekend.
- -Levingston will be working during the football game this Friday.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Stuber to approve the minutes of the regular session meeting, held October 1, 2019. Motion passed.

OLD BUSINESS

Discussion on cannabis ill be tabled until 2020. The Board plans to schedule a Special Meeting in January to hear the thoughts of the residents on the matter.

NEW BUSINESS

The Board discussion Trick Or Treating and decided to adopt guidelines on times so they do not have to set times every year. The guidelines will be put into a Mayoral Proclamation and are as follows:

- Trick or Treat will be held on October 31, regardless of the day of the week
- If October 31 falls on a weekday, Trick Or Treat hours will be 6-8pm
- If October 31 falls on a weekend, Trick Or Treat hours will be 5-7pm

NUISANCE AND TICKLER FILE

The Nuisance File was displayed on the TV screen while discussed.

Motion by Stuber, second by Buffo to adjourn the meeting at 7:43pm. Motion carried.

Respectfully Submitted, Brandy Dalton Village Clerk

xc: File

Village Board