

**Village of Tolono Board of Trustees
Regular Meeting
November 5, 2019**

The Village of Tolono Board of Trustees ("Board") met on November 5, 2019. President Rob Murphy called the meeting to order at 6:32pm. Roll call found the following trustees present: Rena Anderson, Vicki Buffo, Jared Ping, Jared Robbins and Terrence Stuber. Trustee Ryan Perry 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. He was instructed to set up a time with Interim Chief Levingston to come to his property and go over everything.

REPORTS

Engineers:

All three reports are completed and have been given to Murphy. We will go over them in detail during the Special Meeting on November 13, 2019.

The rate study shows that over the last 5 years we have been dipping into the reserves.

Public Works:

-The Precision Engineering quote for surveying for the East/Walnut Street lift station was \$2800. We had received another quote for \$2000, but Graven wants to stay with the same firm doing other surveying work for us. Graven was instructed to ask Precision Engineering if they would reduce their cost to \$2000.

-The Board asked Graven where he intended on taking the \$2177 for the Rahn Equipment quote from since it was not budgeted. Graven is unsure.

Motion by Buffo, second by Robbins to approve the quote for tree work from Leaf It To Us minus the bottom 2 trees for a total of \$4175. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

-Graven said they have still been working on installing new meters. The outside meters on Route 1 were finished yesterday and they started Route 2 today. They still have not started on Routes 4, 6 or 7. There was another water main break on the southeast side of town. Graven gave the rundown of how he was notified on it and the steps that had to be taken to fix it.

Police Department:

- The paperwork for the Humvee transfer is done. The Humvee is no longer in our possession.
- The camera quote is being re-done. It will only be for body cameras, instead of including in-car cameras and interview room camera. The extra money that had been budgeted will now be used on new in-car computers.
- Levingston will be attending Cannabis training in Danville November 15.
- The State Liquor Commission came to town and everyone was in compliance.

Treasurer:

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

Motion by Ping, second by Stuber to approve the sewer credit for 402 S First Street for \$42.39. Roll call: Anderson, yes; Buffo, yes; Ping, 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 15, 2019. Motion passed.

NEW BUSINESS

Motion by Stuber, second by Robbins to approve the replat of lots 3, 4 & 5 in Stewart Industrial Park as suggested by the Planning & Zoning Board. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Stuber, second by Buffo to approve the Findings, Facts and Resolution for 307 Philip Drive as presented. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Stuber, second by Buffo to accept the resignation of Bryce Smith and Frank Norton from the Planning & Zoning Board with thanks for their service. Motion passed.

Motion by Stuber, second by Robbins to accept the appointment of Noah Ruggeri to the Planning & Zoning Board. Motion passed.

Greg from MSA Services discussed some changes to the Zoning Ordinance. A special meeting will be set up for a Public Hearing on the ordinance at a later date.

Motion by Stuber, second by Buffo to approve Ordinance 2019-O-15, providing for and approving the sixth amendment to the Tolono TIF District redevelopment project area, plan & projects. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, abstain; Stuber, yes. Motion passed.

Motion by Stuber, second by Buffo to approve Ordinance 2019-O-16, amending the Tolono zoning ordinance allowing planning and zoning board members to be paid. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Stuber, second by Buffo to enter into Executive Session at 7:49pm for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees 5ILCS 120/2(c)(1) and the possible sale of land 5ILCS 120/2(c)(6). Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

The Board returned to regular session at 9:06pm.

Motion by Stuber, second by Ping to approve Ordinance 2019-O-17, approving a listing agreement for real estate located at 105 E. Daggy St., Tolono, Champaign County Illinois. Roll call: Anderson, yes; Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Anderson to adjourn the meeting at 9:07pm. Motion passed.

Respectfully Submitted,
Brandy Dalton
Village Clerk