

**Village of Tolono Board of Trustees
Special Meeting
November 13, 2019**

The Village of Tolono Board of Trustees ("Board") met on November 13, 2019. President Rob Murphy called the meeting to order at the Sewer Plant at 4:35pm. Roll call found the following trustees present: Rena Anderson and Vicki Buffo. Trustee Jared Robbins was late. Trustees Ryan Perry, Jared Ping and Terrence Stuber were absent. Also present were Public Works Superintendent Matt Graven, Clerk Brandy Dalton and Tim Cowan and Terry Boyer from Donohue & Associates.

The engineers took everyone through the Sewer Plant showing how it runs and what is not used.

The meeting temporarily recessed at 4:57 to move to the Police Station.

The meeting reconvened at the Police Station, being called to order by President Rob Murphy at 5:13pm. Roll call found the following trustees present: Rena Anderson, Vicki Buffo and Jared Robbins. Trustee Terrence Stuber was late. Trustees Ryan Perry and Jared Ping were absent. Also present were Public Works Superintendent Matt Graven, Clerk Brandy Dalton and Tim Cowan and Terry Boyer from Donohue & Associates.

The engineers went over the Wastewater Treatment Plant Facility Improvements Plan, the Sewer Flow Study and the Water/Sewer Rate Study.

The Elizabeth Street lift station needs new pumps. The East Street lift station is in desperate shape and needs to be replaced. The Wastewater Treatment Plant has more infiltration than it is rated for. The roughing filter, aeration basins and aerobic digesters are all over-capacity.

An oxidation ditch is recommended for Wastewater Treatment Plant upgrades.

Tim Cowan went over what the rates would need to increase to over the next several years to pay for the improvements both with financing and loan forgiveness and without. IEPA loans and loan forgiveness would be our best route right now with 1.5% interest rates and possible loan forgiveness. USDA grant money would not be a possibility because our current water and sewer rates are too low.

Motion by Buffo, second by Anderson to adjourn the meeting at 6:16pm. Motion passed.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

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Village Board