

**Village of Tolono Board of Trustees  
Regular Meeting  
November 19, 2019**

The Village of Tolono Board of Trustees ("Board") met on November 19, 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 and Clerk Brandy Dalton.

All stood for the Pledge of Allegiance. Trustee Stuber gave the invocation.

**REPORTS**

**Engineers:**

The Board discussed some of the information from the reports from the Special meeting November 13. There was additional talk of selling the systems. We need to get Jerry Hartman to go over the reports and submit a new proposal on whether or not it would be beneficial to sell the water or sewer system or both.

**Police Department:**

-Levingston has received the quote for the body cameras but is still waiting on the quote for the in-car computers. These will be put on the next agenda.

-Perry will work on getting a quote for the letters for the front of the building for the Tom Powell Memorial.

**Treasurer:**

Motion by Buffo, second by Robbins 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 November 5, 2019 and the minutes of the special meeting held November 13, 2019. Motion passed.

Motion by Buffo, second by Stuber to approve the minutes of the executive session, held November 5, 2019. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

**NEW BUSINESS**

Motion by Stuber, second by Anderson to approve the attendance of Brandy Dalton at the IIMC Annual Conference in St Louis, MO in May 2020, not to exceed \$1650. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

The Tax Levy Ordinance was tabled.

Motion by Perry, second by Buffo to accept the resignation of Rena Anderson from the Village Board. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Stuber, second by Perry to hire Rena Anderson in Village Hall starting at \$15 per hour and to be re-evaluated in 6 months. Roll call: Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Robbins to adjourn the meeting at 7:15pm. Motion passed.

Respectfully Submitted,  
Brandy Dalton  
Village Clerk

xc: File  
Village Board