

**Village of Tolono Board of Trustees
Regular Meeting
December 3, 2019**

The Village of Tolono Board of Trustees ("Board") met on December 3, 2019. President Rob Murphy called the meeting to order at 6:33pm. Roll call found the following trustees present: Vicki Buffo, Ryan Perry, Jared Ping, Jared Robbins and Terrence Stuber. 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.

REPORTS

Public Works:

- Leaf It To Us got 3 trees removed.
- White Roofing was in town today working on the Police Department.
- Almost all of the outside meters have been installed.
- We are not going to pay the Meter Meter invoice of \$1500 because that is just for tech support.
- Matt will be meeting with Tracy from Donohue and Randy Grace of the Park District next week to go over the East Street lift station plans.

Police Department:

Motion by Ping, second by Stuber to approve \$9319.70 for cameras and installation. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Ping to approve \$13,105 for in-car computers from CDS Office Technologies. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Treasurer:

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

Motion by Stuber, second by Ping to approve the sewer credit of \$38.57 for 402 South First Street. Roll call: Buffo, yes; Perry, 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 November 19, 2019. Motion passed.

OLD BUSINESS

Motion by Stuber, second by Robbins to approve Ordinance 2019-O-18 Version B, the 2019-2020 Tax Levy. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

NEW BUSINESS

Motion by Buffo, second by Stuber to one-time pay adjustments of \$150 for full-time employees and \$75 for part-time employees including all employees that started this year before the 4th quarter but to exclude contract employees and snow plow only employees. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Stuber to approve the 2020 Village Board meeting schedule. Roll call: Buffo, yes; Perry, Ping, yes; yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Stuber to adjourn the meeting at 7:04pm. Motion passed.

Respectfully Submitted,
Brandy Dalton
Village Clerk

xc: File
Village Board