

**Village of Tolono Board of Trustees
Regular Meeting
January 7, 2020**

The Village of Tolono Board of Trustees ("Board") met on January 7, 2020. President Rob Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Jared Ping, Jared Robbins and Terrence Stuber. Trustees Vicki Buffo and Ryan Perry were 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 ask about his property on the nuisance list. He was told he is showing improvement and Interim Chief Levingston has tried to contact him but has heard nothing back.

Kevin Wills with Bernardi Securities went over in brief refinancing our 2012 G.O. Bonds.

REPORTS

Public Works:

- Inside meter changeouts are being done now, as well as changing lids on outside meters that aren't reading.
- The East Street lift station easement is done and will be going out to bid in January or February.
- We had 2 main breaks. Village employees fixed both of them.
- Ping asked Graven about the stump grinder being rented for over a holiday and barely being used. Graven is unsure how many stumps were taken out.

Police Department:

- Officer Gauna will be leaving in 3 days. He is being deployed to Afghanistan and is not sure how long he will be gone.
- The unmarked squad car is going to start being used. The marked squad car is having some issues.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Stuber, second by Robbins to approve the minutes of the regular session meeting, held December 17, 2019. Motion passed.

NEW BUSINESS

Motion by Stuber, second by Robbins to approve Ordinance 2020-O-1, Bond Abatement Ordinance. Roll call: Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

NUISANCE

The nuisance list will be gone through, cleaned up and sent to attorney Marc Miller to send letters.

MISCELLANEOUS

Ed Gregg presented his Special Event Applications for May 30, 2020 through October 9, 2020. Motion by Ping, second by Robbins to approve the Special Event Applications for Lu & Denny's on May 30, 2020; June 26, 2020; June 27, 2020; July 25, 2020; August 15, 2020 and October 9, 2020 with the fee for June 26 & 27 being given to Fun Day Committee and waiving the fee for the August 15 60th Anniversary Party. Roll call: Jared Ping, yes; Jared Robbins, yes; Terrence Stuber, yes (does not agree with waiving the fee). Motion passed.

Motion by Stuber, second by Robbins at 7:52pm to enter into Executive Session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees pursuant to 5ILCS 120/2(c)(1). Roll call: Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

The Board returned to Open Session at 8:38pm. Motion by Ping, second by Stuber to adjourn the meeting. Motion passed.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

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Village Board