

Village of Tolono Board of Trustees
Regular Meeting
January 21, 2020

The Village of Tolono Board of Trustees ("Board") met on January 21, 2020. President Rob Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: 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

Reg Ankrom from Simec went over the new rates for the Electric Aggregation Contract that will be changing from MidAmerica Energy to Homefield Energy with the April meter readings. Tolono's rate decreased by 6% from 4.88 cents per kilowatthour to 4.584 cents per kilowatthour.

Jeff Holt spoke about the flooding problem of the house he bought at 314 West Holden Street. He believes there is a broken tile and would like for the Village to find the issue and fix it.

Tony Moore of Republic Services talked about a Municipal Contract that would allow for lower monthly prices for the residents, the Village's services would be free, an annual clean-up day and recycling could be added to curb-side service. This would allow less trucks on the roads causing less wear as well.

Stan Christenson presented the Board with issues in the Building Code. His roof was repaired because of wind damage. Insurance would not pay for the sheeting because the Village of Tolono Building Code does not include wording that a rood must include ½" thick or more of sheeting on a roof. He was given Wade Thweatt's number to call to have it added to the code before it is passed next month.

REPORTS

Public Works:

- Regarding the East Street Lift Station, the schedule has been set for bidding, we received the easement information today and need an Easement Agreement with the Park District and Donohue has provided a quote for construction administration and observation on the project.
- R & R Services is working on a quote for dump clean-up and believes it should be approximately the same as last year.
- Our bucket truck is on it's last leg including transmission troubles, the engine using oil, suspension issues, the bucket door doesn't latch and the bucket motor is having issues. Graven included pictures and information of a couple trucks that are more heavy duty. The bucket truck isn't used often, only for tree trimming, Christmas decorations and flags.
- The Illinois Rural Water Association conference is February 18-20 in Effingham and Graven will be going.

Treasurer:

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

Motion by Stuber, second by Robbins to approve the Sewer Credit of \$44.59 for 402 South First Street. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Ping, second by Robbins to approve the minutes of the regular session meeting, held January 7, 2020. Motion passed.

NEW BUSINESS

Motion by Ping, second by Stuber to approve Ordinance 2020-O-2, Enacting the Code of Ordinances. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

MISCELLANEOUS

Motion by Ping, second by Robbins to approve the Special Event Permit for Unity West PTO on March 6, 2020 and waive the permit fee. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Stuber, second by Robbins at 7:33pm 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: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

The Board returned to Open Session at 9:10pm.

Motion by Ping, second by Stuber to approve the Chief of Police job duties as presented. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Stuber to continue the meeting until January 27, 2020 at 6:30pm.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board