

**Village of Tolono Board of Trustees
Regular Meeting
February 18, 2020**

The Village of Tolono Board of Trustees ("Board") met on February 18, 2020. President Robert Murphy called the meeting to order at 6:31pm. Roll call found the following trustees present: Vicki Buffo, Ryan Perry, Jared Ping, Jared Robbins and Terrence Stuber. Also present were 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

Larry Kearns asked about the rumor going around about the garbage service and was told that the Village is not looking into entering into a franchise agreement with one garbage hauler. He thinks the Police Department should write down street lights that are out as they drive around at night. He also thinks the fire hydrants in town need painted. He commented that the snow plowing the last snow was better than it's been in a long time.

REPORTS

Engineers:

Motion by Perry, second by Stuber to approve the bid from Duce Construction in the amount of \$259,600 for the East Street lift station replacement project. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

-Tim Cowan from Donohue said that the oversight proposal cost is \$24,000, plus the amendment of \$1,742.50. Those will be provided for the next meeting.

-The Broadway & Reynolds Streets water main projects are around \$225,000. As of now, we would qualify for loan forgiveness on a portion.

-Cowan presented a GIS mapping solution that would cost approximately \$36 a month and has many layers we could add.

Motion by Perry, second by Buffo to approve the engineering cost for Donohue to develop the IEPA project plans for various sanitary sewer and water system capital improvement projects, not to exceed \$30,000 for each water and sewer. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Public Works:

-The quote from R&R Services for dump clean-up was tabled.

Motion by Perry, second by Buffo to approve the purchase of mosquito abatement products from Mug-A-Bug in the amount of \$2793.50. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Ping, second by Perry to approve the cost not to exceed \$3500 for ERH to replace the flow meter at the Wastewater Treatment Plant. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Treasurer:

Motion by Ping, second by Robbins to approve the bills as presented. Roll call: Buffo, yes; Perry, 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 February 4, 2020. Motion passed.

OLD BUSINESS

The Board is to have all ideas on the Employee Policy Manual by the first meeting in April. It will be put together, hashed out and approved at the second meeting in April.

NEW BUSINESS

After it was opened up for discussion, Motion by Perry, second by Ping to approve the Zoning Ordinance updates. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Ping, second by Buffo to increase the pay rate for Brad Leese to \$14.35. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Ping, second by Stuber to set Freese Funeral Home water/sewer rate codes to W1 & S1 but make no adjustments to the account for the double monthly charge. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

MISCELLANEOUS

Perry said he doesn't like the fact that Tolono's BEST is putting out a newsletter with the Board's names and email addresses on it, but the Board has no say in what is printed in the newsletter. Attorney Marc Miller said that they have done nothing wrong.

Robbins asked if there is a way to put more salt down between the railroad crossing and Route 45 on Walnut Street. He also commented that the street parking in town is getting out of control.

Motion by Buffo, second by Stuber at 8:18pm to enter into executive session for the limited purpose of discussing the sale of Village real estate pursuant to 5 ILCS 120/2(c)(6). Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

The board re-entered open session at 8:32pm and there was a motion by Buffo, second by Ping to adjourn the meeting.

Respectfully Submitted,

Brandy Dalton, RMC, CMC
Village Clerk

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Village Board