

**Village of Tolono Board of Trustees
Regular Meeting
March 3, 2020**

The Village of Tolono Board of Trustees ("Board") met on March 3, 2020. President Robert Murphy called the meeting to order at 6:32pm. 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

Daniel Grady asked if adding an additional gaming machine to establishments will increase Village income. He was told that the Village received a percentage of the taxes on the money won on those machines. He said he is in favor of the cannabis sales tax. He asked what he needs to do to get off of the Nuisance List. Murphy said he will look into some things and get back with Grady.

REPORTS

Public Works:

- The Bucket truck is out of service because it has not been inspected since March 1, 2018. OSHA was here and said it either has to be inspected or taken out of service and not used.
- The dump clean-up by R&R Services could be paid for out of tree maintenance or Maintenance of Streets and Walks.
- There are 3 companies coming to look at sidewalks and give us a quote for mud-jacking.
- There are 3 plumbers coming to give us a quote for replacement of the bigger meters. There are 15 that will need to be done by a licensed plumber and 2 we can do ourselves.
- Bob Brown will be here Wednesday to fix a storm sewer issue that's causing a hole in Broadway Street between Elizabeth and Calhoun Streets.
- Ameren is coming back in 3-4 weeks to cut trees near power lines.

Motion by Perry, second by Buffo to bid the Broadway Street water main project with the Reynolds Street water main project as an alternate. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Police Department:

- Cameras should be received in about 2 weeks.
- Levingston asked for changes to the snow routes ordinance to allow for a fine instead of just towing. The fine will be \$100.

Treasurer:

Motion by Buffo, second by Ping 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 Buffo, second by Stuber to approve the minutes of the regular session meetings, held February 18 and 25, 2020. Motion passed.

Motion by Buffo, second by Stuber to approve the minutes of the executive session meeting, held February 18, 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.

Motion by Ping, second by Buffo to approve the Martin Hood Contract for auditing services.

Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

NEW BUSINESS

Motion by Buffo, second by Robbins to approve Ordinance 2020-O-4, an ordinance allowing each licensed establishment to have 6 gaming machines, with the changes discussed. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, abstain. Motion passed.

Motion by Buffo, second by Robbins to approve Ordinance 2020-O-5, an ordinance imposing a tax on cannabis. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, abstain.

Motion passed.

MISCELLANEOUS

Murphy said he would like to have the new Zoning Ordinance sent to the codifier so everything is up to date online now. He would also like all new ordinances to be sent to the codifier for updates every November.

There was discussion around an email complaint received regarding prayer at the beginning of the meeting. The consensus was it will continue.

There was discussion regarding an email received about ferrel cats. Levingston will look into the complaint.

There was discussion about an email complaint about the property at 105 East Daggy Street being listed as multi-family as a potential use. It was discussed that it is current zoned Residential Single Family and to change that, it would have to go to the Zoning Board and then to the Village Board and all landowners around the property would have to be notified.

Motion by Stuber, second by Buffo to adjourn the meeting.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board