

**Village of Tolono Board of Trustees  
Special Meeting  
March 19, 2020**

The Village of Tolono Board of Trustees ("Board") met on March 19, 2020. President Robert Murphy called the meeting to order at 7:15pm. Roll call found the following trustees present: Vicki Buffo, Jared Ping and Terrence Stuber. Also present was Clerk Brandy Dalton.

All stood for the Pledge of Allegiance. Trustee Stuber gave the invocation.

**BUSINESS**

Motion by Buffo, second by Ping to approve Ordinance 2020-O-7, an ordinance implementing emergency meeting procedures to allow for electronic meetings. Roll call: Buffo, yes; Ping, yes; Stuber, yes; Murphy, yes. Motion passed.

Motion by Buffo, second by Ping to approve Ordinance 2020-O-8, an ordinance implementing emergency powers. Roll call: Buffo, yes; Ping, yes; Stuber, yes; Murphy, yes. Motion passed.

Issuance of a second water meter for the Fisher property was tabled.

Motion by Buffo, second by Ping to approve Amendment 1 of the Donohue agreement for the East Street Lift Station Project. Roll call: Buffo, yes; Ping, yes; Stuber, yes; Murphy, yes. Motion passed.

Motion by Stuber, second by Buffo to approve Amendment 2 of the Donohue agreement for the East Street Lift Station Project. Roll call: Buffo, yes; Ping, yes; Stuber, yes; Murphy, yes. Motion passed.

Motion by Buffo, second by Stuber to adjourn the meeting at 7:23pm.

Respectfully Submitted,  
Brandy Dalton, RMC, CMC  
Village Clerk

xc: File  
Village Board