Village of Tolono Board of Trustees Regular Meeting April 7, 2020

The Village of Tolono Board of Trustees ("Board") met on April 7, 2020. President Robert Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo (video), Ryan Perry (video), Jared Ping, Jared Robbins and Terrence Stuber. Also present was Clerk Brandy Dalton (video) and Police Chief Justin Levingston (video).

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

REPORTS

Public Works:

- -The Board discussed the quote from R&R Services to clean up the dump. It was tabled to find out where it will be paid from.
- -The MFT Resolution was tabled so the Board can ask the engineer some questions and decide what roads should be done.
- -The quote for \$4800 from Bob Brown Construction to grind millings will be added to the Fiscal Year 2021 Budget.
- -An Ordinance will be written for the amendment to the burn ordinance to allow for the Village to burn at the dump.

Motion by Ping, second by Robbins to approve the Sanitary Sewer Easement Agreement with the Tolono Park District. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Police:

Motion by Buffo, second by Stuber to approve a \$2 per hour hazard pay for the time on the street for police officers beginning April 1, 2020 and to be revisited May 5, 2020. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Treasurer:

Motion by Stuber, 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 Stuber, second by Buffo to approve the minutes of the regular session meetings, held March 3, 17 and 19, 2020. Motion passed.

OLD BUSINESS

Trustee Robbins asked that all suggestions for the employee policy manual changes be to him by the end of the week, so he can get everything together before the next Board meeting.

NEW BUSINESS

The TIF Bond refinance information will be ready for the next Board meeting.

The Champaign County Animal Control Intergovernmental Agreement was tabled because the Agreement says that the Village's cost is \$0.88 per capita, but the invoice we received said \$0.97 per capita. The Board asked Clerk Dalton to contact Stephanie Joos at Animal Control to clarify the cost.

Motion by Stuber, second by Robbins to adjourn the meeting at 7:24pm.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

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Village Board