Village of Tolono Board of Trustees Regular Meeting May 5, 2020

The Village of Tolono Board of Trustees ("Board") met on May 5, 2020. President Robert Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Ryan Perry, Jared Ping and Jared Robbins. Trustee Terrence Stuber arrived at 6:38pm and Trustee Vicki Buffo arrived at 6:37pm (video). Also present was Clerk Brandy Dalton (video) and Police Chief Levingston (video).

All stood for the Pledge of Allegiance.

PUBLIC COMMENTS

Kyle Hayden was present to discuss his issues with the Board's hiring practices and Open Meetings Act practices.

REPORTS

Engineers:

There was discussion regarding grants. President Murphy will be meeting with Tim Cowan next week.

Public Works:

- -Trustee Perry has been working with Matt.
- -The Board discussed some budget items for the department.

Police:

-Chief Levingston said that there was a large amount of office furniture donated to the Village. It's all in the Police Station garage right now.

Treasurer:

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

Motion by Ping, second by Robbins to approve a sewer credit for 702 East Walnut Street in the amount of \$27.36. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Perry, second by Robbins to approve the minutes of the regular session meetings, held April 21, 2020. Motion passed.

OLD BUSINESS

The Board discussed changes to the Employee Policy Manual.

NEW BUSINESS

- -The Board discussed the flooding issue around town. Trustee Perry said he was working with Matt Graven to set a jetting schedule for the storm drains. He will also check with Anthony at Farnsworth because he should have a drainage project map.
- -The Board discussed the trench burner options from \$30,000 to \$50,000. A middle of the road option from Kirby-Smith would be about \$40,000 and could be obtained in a couple weeks. It will be put in the budget.

Motion by Robbins, second by Perry to approve Ordinance 2020-O-11, increasing water rates by 10% and sewer rates by 17% to go into effect September 15, 2020. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, abstain. Motion passed.

MISCELLANEOUS

There was a discussion about feral cats.

Motion by Stuber, second by Robbins to adjourn the meeting at 8:31 pm.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

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Village Board