Village of Tolono Board of Trustees Regular Meeting May 19, 2020

The Village of Tolono Board of Trustees ("Board") met on May 19, 2020. President Robert Murphy (present on video) called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo (video), Ryan Perry, Jared Ping, Jared Robbins (video) and Terrence Stuber. Also present was Clerk Brandy Dalton.

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

PUBLIC COMMENTS

Adam Munds was present to ask permission to block off East Street from Washington to Walnut on August 8 & 9, 2020 for RC Fest. He was told that would be fine, but to fill out the Special Event Permit Application.

REPORTS

Engineers:

Motion by Perry, second by Ping to approve Donohue task order 7A in the amount of \$15,000 and 7B in the amount of \$17,500. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Perry, second by Buffo to approve Donohue Task order 9 in the amount of \$10,000. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Treasurer:

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

-Door notices will be hung for those that are a month or more past due giving them 2 weeks to pay or set up a payment arrangement before they are shut off.

APPROVAL OF PRIOR MINUTES

Motion by Perry, second by Buffo to approve the minutes of the regular session meetings, held May 5, 2020. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

NEW BUSINESS

-Trustee Perry said that he helped mow a couple weeks ago, and at the Sewer Plant on the east side of the hill from the sidewalk to the pond is really rough. He is going to look into prairie grass, a bee habitat or something that won't have to be mowed all of the time.

Motion by Perry, second by Buffo to approve a contract with Champaign County Regional Planning Commission for the creation and submission of the Rebuild Illinois Grant Application. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

- -The Diamond Maps subscription is going to cost \$36 a month. We will hold off getting it until Donohue is ready to convert everything over to Diamond Maps.
- -The Board has quotes for demolition of the ESDA shed, creation of an office in the maintenance shed and electric repairs suggested by OSHA. These items will be put in the budget.

MISCELLANEOUS

President Murphy announced that Brandy Dalton has been with the Village for 3 years now and thanked her for her work.

Motion by Stuber, second by Perry to adjourn the meeting at 7:12 pm. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File

Village Board