

**Village of Tolono Board of Trustees
Regular Meeting
June 16, 2020**

The Village of Tolono Board of Trustees ("Board") met on June 16, 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 6:52pm. Trustee Vicki Buffo was absent. Also present was Clerk Brandy Dalton.

All stood for the Pledge of Allegiance.

REPORTS

Engineers:

Motion by Perry, second by Ping to award the MFT project to Illiana Construction Company in the amount of \$193,932.50. Roll call: Perry, yes; Ping, yes; Robbins, yes. Motion passed.

-Tim Cowan from Donohue went over the annual MS4 Stormwater Report and asked if there were any questions. He said it has been submitted to the IEPA, and he has put it on his calendar to do in May next year.

-Cowan discussed the Water and Wastewater project plans, the cost of each part of the plans and what the estimated cost of increases would need to be in water/sewer bills to cover the payments on the IEPA loans if we were to follow through with the plans.

-Cowan discussed the Rebuild Illinois Grant of \$5,000,000 that the Village is applying for as part of the new Sewer Plant. He suggested that we take the south side sewer extension off of the grant to gain more points.

-Cowan said he was notified by IDOT that the Safe Routes To School Grant will be coming back in the fall, but there is no information on it yet.

Public Works:

-The tree stump grinding quote of \$5500 will be added to the budget.

-Matt has been making a list of trees we can and can't do ourselves. The bucket truck will cost about \$800 to \$1000 to get fixed so we can get it certified again. Ameren trimmed the tree on James Street, but they will not take it down.

Motion by Perry, second by Robbins to approve the Certified Water System Operator Contract with Ron Stabler as corrected. Roll call: Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Robbins, second by Perry to approve the minutes of the regular session meetings, held June 2, 2020. Motion passed.

OLD BUSINESS

The Technology Use Policy will be added to the Employee Policy Manual for inclusion in the appendix. There are some changes that need to be made the Technology Use Policy, so the new ordinance will be typed up and ready to be approved at the next meeting.

NEW BUSINESS

Trustee Perry discussed huge deficits in the water and sewer on the FY 2021 and previous budgets. The Board will have a study session to go over the proposed FY 2021 budget and appropriations on June 23, 2020 at 6:00pm.

MISCELLANEOUS

Trustee Stuber thanked Jennifer and Charlie Eisenmenger for a well put together peaceful protest.

Motion by Ping, second by Robbins to adjourn the meeting at 8:55 pm. Roll call: Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board