

**Village of Tolono Board of Trustees  
Regular Meeting  
July 7, 2020**

The Village of Tolono Board of Trustees ("Board") met on July 7, 2020. President Robert Murphy called the meeting to order at 6:31pm. Roll call found the following trustees present: Ryan Perry, Jared Ping and Jared Robbins. Trustee Terrence Stuber arrived at 6:40pm. Trustee Vicki Buffo was absent. Also present was Clerk Brandy Dalton.

All stood for the Pledge of Allegiance.

**PUBLIC COMMENTS**

Katherine Hansen at 301 North Pease Street said her tree near the alley has had an X for removal for a couple of years. She would like to know when it's coming down.

Matt Talbott gave an overview of the drainage issue and proposed changed to his outdoor patio and stage. He would like TIF Funds to pay for it.

**REPORTS**

**Public Works:**

-Road projects will be starting this week.

-We need to cap off the 2" main by the entrance to Illini FS and It'll Do and tie it into the 6" main.

-The quote to do the work on the Fisher's property on Benham Street is \$2500-3000. At the beginning of August we will have dirt available for it from the East Street Lift Station.

**Police Department:**

-We are possibly getting a grant for the body cameras.

-Justin is the only person on the schedule for July.

**Treasurer:**

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

Motion by Ping, second by Perry to approve the sewer credit in the amount of \$265.72 for 600 West Austin Street. Roll call: Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

**APPROVAL OF PRIOR MINUTES**

Motion by Ping, second by Perry to approve the minutes of the regular session meetings, held June 16, 2020 and June 23, 2020. Motion passed.

**OLD BUSINESS**

Robbins sent the updated Employee Policy Manual to the Board for review.

Motion by Robbins, second by Stuber to enter into executive session at 7:41pm for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees 5ILCS 120/2(c)(1).

The Board returned to open session at 9:03pm. Motion by Stuber, second by Robbins to adjourn the meeting. Motion passed.

Respectfully Submitted,  
Brandy Dalton, RMC, CMC  
Village Clerk

xc: File  
Village Board