Village of Tolono Board of Trustees Regular Meeting July 21, 2020

The Village of Tolono Board of Trustees ("Board") met on July 21, 2020. President Robert Murphy called the meeting to order at 6:31pm. Roll call found the following trustees present: Vicki Buffo, Ryan Perry and Jared Ping. Trustee Terrence Stuber arrived at 6:49pm and Trustee Jared Robbins arrived at 7:16pm. Also present was Clerk Brandy Dalton.

All stood for the Pledge of Allegiance.

REPORTS

Public Works:

- -Matt is looking into water drainage issues on the 500 block of Austin Street behind the properties in the Easement where Great Western would have been.
- -Matt and Trustee Perry are both talking to people regarding tree removal.
- -Trustee Perry is working on finding an air burner. The ones he was looking at are no longer available.
- -Administrative Secretary Rena Anderson was present to discuss the new water meter system and answer any questions.

Police Department:

-There have been some speed issues and President Murphy is looking into lowering the speed limit in residential areas from 30 to 25. Chief Levingston will have to do a study before we can lower the limit. The speed limit around the parks can be lowered to 20 mph without a study.

Treasurer:

Motion by Perry, second by Stuber 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 Ping, second by Stuber to approve the minutes of the regular session meetings, held July 7, 2020. Motion passed.

Motion by Stuber, second by Ping to approve the minutes of the executive session meetings, held July 7, 2020. Roll call: Buffo, abstain; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

NEW BUSINESS

Motion by Buffo, second by Ping to approve the auditor recommended fund transfers as presented. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Stuber to approve the variance for 211 North Cory Street as presented. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

There was discussion regarding fines for building violations. The Board would like to see a fine for if you don't get a permit before you start building, as well as a larger fine for if you complete the project without a permit. This will be referred to the Planning and Zoning Board to complete.

Motion by Stuber, second by Buffo to enter into executive session at 7:19pm 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 8:29pm.

OLD BUSINESS

Motion by Stuber, second by Ping to approve Ordinance 2020-O-13, the Fiscal Year 2021 Annual Budget and Appropriations. Roll call: Buffo, yes; Perry, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

MISCELLANEOUS

President Murphy has been corresponding with a representative from Campus Communication Group owned by Pavlov regarding mapping fiber lines and offering at home service to residents. He will give a presentation at the August 4 Board meeting.

Motion by Ping, second by Stuber to adjourn the meeting at 8:33pm. Motion passed.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

xc: File

Village Board