

**Village of Tolono Board of Trustees
Regular Meeting
September 1, 2020**

The Village of Tolono Board of Trustees ("Board") met on September 1, 2020. President Robert Murphy called the meeting to order at 6:32pm. Roll call found the following trustees present: Vicki Buffo, Jared Robbins and Terrence Stuber. Trustee Jared Ping arrived at 6:33pm. Trustee Ryan Perry was absent. Also present was Clerk Brandy Dalton and Police Chief Justin Levingston.

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

REPORTS

Police Department:

- The antennas have been installed on the squad cars.
- On August 31, cars were broken into and 2 cars were stolen. County has pretty much taken over the investigation. Some of the stolen items and both cars were recovered and returned. Everyone needs to lock your cars and houses, and if you see something report it.
- Chief Levingston is taking Michael Bohlen tomorrow to get his gear.
- John Brown is starting tomorrow.
- The package price for 5 tasers with full 5-year warranty is \$18,000. They will buy back our tasers up to \$180 each.

Motion by Stuber, second by Robbins to approve the proposal from Axon up to \$18,000. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Treasurer:

Nate Warman from Martin Hood went over the fiscal year 2020 Audit Report and related letters with the Board via video conference.

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

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Stuber to approve the minutes of the regular session meeting, held August 18, 2020. Motion passed.

Motion by Ping, second by Stuber to approve the minutes of the executive session meeting, held August 18, 2020. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

OLD BUSINESS

Motion by Buffo, second by Ping to approve Ordinances 2020-O-19, 2020-O-20 and 2020-O-21, approving letters of engagement from Economic Development Group, D.A. Davidson and Ice Miller. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes; Murphy, yes. Motion passed.

NEW BUSINESS

Motion by Ping, second by Stuber to approve Ordinance 2020-O-17, amending Chapter 111 "Transient Merchants & Solicitors" with the discussed changes. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Ping, second by Buffo to approve the variance for 1199 County Rd 600N, Tolono. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Ping to approve the purchase up to \$1000 for a conference room PC and camera. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Robbins to approve Ordinance 2020-O-18, regarding the Local CURE Program. Roll call: Buffo, yes; Ping, yes; Robbins, yes; Stuber, yes. Motion passed.

President Murphy presented the Proclamation for National Rail Safety Week, September 21-27, 2020.

MISCELLANEOUS

A Special Event Permit has been approved by Chief Levingston and Clerk Dalton on September 19, 2020 at 11am for a Back the Blue Rally.

Motion by Buffo, second by Robbins to adjourn the meeting at 8:06pm. Motion passed.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board