

**Village of Tolono Board of Trustees
Regular Meeting
November 17, 2020**

The Village of Tolono Board of Trustees ("Board") met on November 17, 2020 with some members present at the meeting room in the Police Station, located at 205 E. Main St., Tolono, IL and some members present via video. President Robert Murphy (via video) called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo (via video), Ryan Perry, Jared Robbins and Terrence Stuber. Trustee Jared Ping was absent. Also present was Clerk Brandy Dalton (via video).

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

REPORTS

Engineers:

Motion by Perry, second by Stuber to approve the Wastewater System Preliminary Design Agreement with Donohue. Roll call: Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

-Boyer spoke about the Risk & Resilience Assessment and Emergency Response Plan. The Board tabled this because due to a glitch in the system, the agreement was not in their packet.

Public Works:

-The updated job description for the full-time Public Works employee has been updated, and Rena will post it tomorrow.

Treasurer:

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

Motion by Perry, second by Robbins to approve the sewer credit of \$67.80 for 406 West Strong Street. Roll call: Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Stuber, second by Perry to approve the minutes of the regular session meeting, held October 20, 2020. Roll call: Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Perry, second by Stuber to approve the minutes of the executive session meeting, held October 20, 2020. Roll call: Buffo, abstain; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

NEW BUSINESS

Motion by Perry, second by Buffo to approve Change Order #2 for the East Street Lift Station in the amount of \$1,087.04 for updated electrical service. Roll call: Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

Motion by Perry, second by Buffo to approve Ordinance 2020-O-26, an ordinance authorizing and providing for the issuance of not to exceed \$4,250,000 aggregate principal amount of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2020 of the Village of Tolono, Champaign County, Illinois, for the purpose of refinancing certain outstanding obligations and paying for costs related thereto, and providing for the levy of a direct annual

tax sufficient to pay the principal of and interest on said bonds. Roll call: Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

MISCELLANEOUS

Tom Crimmins and Lewis Butler from Simpleray were present through video and phone to discuss a solar field at the Sewer Plant. There was discussion to move it to a different location. They will also talk to the Village's engineer regarding the plans for the new Sewer Plant.

Motion by Buffo, second by Robbins to adjourn the meeting at 7:43pm. Roll call: Buffo, yes; Perry, yes; Robbins, yes; Stuber, yes. Motion passed.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board