

**Village of Tolono Board of Trustees
Regular Meeting
February 2, 2021**

The Village of Tolono Board of Trustees ("Board") met on February 2, 2021 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 called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo (via video), Jared Ping, Jared Robbins, and Terrence Stuber. Also present was Clerk Brandy Dalton, Public Works Superintendent Scott Arbuckle and Police Chief Justin Levingston. Trustee Ryan Perry joined the meeting late (via video).

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

REPORTS

Public Works – Arbuckle talked about the benefits of trading in the mini excavator for a skid steer, and the total price and payments for the new backhoe and skid steer. The Board took a consensus to approve up to \$18,000 for the Public Works Department to take down the buildings at 206-210 West Reynolds Street. They will also take down the old ESDA shed at the same time.

Police – Traffic stops are up from the month before. A new part-time officer was hired and he wants to work full-time.

Treasurer – Dalton gave an update on the allocation and reimbursement of Covid-19 expenses under the Local CURES program.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. approval of regular session minutes for January 19, 2021; B. bills/warrants as presented; C. 2020-0122 Payroll; D. water and sewer usage and billed report; E. Review/Approval of replacement 2" trash pump.

President Murphy asked if anyone would like to have anything removed. Nothing was removed. Motion by Stuber, second by Ping to approve the Consent Agenda as stated. Roll call: Buffo, aye; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

OLD BUSINESS

Ordinance 2021-O-1 regarding the approval of an annexation agreement for 315 Woodworth Driver was discussed. The Board will not approve the Ordinance until the Planning and Zoning Board bring their written suggestion to the Village Board.

The ordinance to reduce the speed limit throughout the town was stricken because a lack of a motion.

NEW BUSINESS

Motion by Buffo, second by Stuber to approve a Strategic Planning Agreement with MSA Professional Services. Roll call: Buffo, aye; Perry, nay; Ping, nay; Robbins, aye; Stuber, aye. Motion passed.

Motion by Perry, second by Stuber to approve the trade-in of the mini excavator for a skid loader from Martin Equipment. Roll call: Buffo, aye; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

The Public Works Department will take down the old ESDA storage shed on Route 45 when they are doing the demolition of 206-210 W. Reynolds Street.

Motion by Stuber, second by Buffo to enter executive session at 7:29 pm for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees pursuant to 5 ILCS 120/2(c)(1). Roll call: Buffo, aye; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 8:02 pm.

Motion by Stuber, second by Robbins to approve the pay increase of the Administrative Secretary to bring her pay to \$18 per an hour, back-paying the increase January 1, 2021. Roll call: Buffo, *no longer present*; Perry, *no longer present*; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Robbins, second by Stuber to adjourn the meeting at 8:03pm. Roll call: Buffo, *no longer present*; Perry, *no longer present*; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

Respectfully Submitted,
Brandy Dalton, RMC, CMC
Village Clerk

xc: File
Village Board

Approved at the meeting of the Village of Tolono Board on February 16, 2021