Village of Tolono Board of Trustees Regular Meeting February 16, 2021

The Village of Tolono Board of Trustees ("Board") met on February 16, 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. 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.

PUBLIC COMMENTS

Malia Fairbanks and Grace Wherley gave a presentation on the signs they would like to construct at the North and South entrances to town as part of a 4H project. The Board gave their support for the project.

REPORTS

Public Works – The department was commended for the job they did plowing. Next year, the Village will double the amount of salt purchased. President Murphy and Trustee Perry met with Clark Dietz Engineering on February 15, 2021 regarding the MFT Program. Donohue no longer has anyone that does transportation.

Police – Chief Levingston gave the State of Affairs of the Police Department, and said it is better than it has been in a long time. There are 3 full-time and 1 part-time officers covering shifts. There is 1 more part-time officer that has finished training and re-certified on LEADS. There are 4 squad cars with mileage ranging from 25,000 to 56,000 miles. There will be 1 new squad placed in the FY 2022 budget.

CONSENT AGENDA

Clerk Dalton read the items to be voted on: A. approval of regular session minutes for February 2, 2021; B. approval of executive session minutes for February 2, 2021; C. bills/warrants as presented D. 2020-0205 Payroll; E. approval of January 2021 bank statements and reconciliations; F. water and sewer usage and billed report; G. approval of Police Department January 2021 End of Month Report; H. approval of sewer credit for 508 E Larmon Street for \$ 12.05; I. approval of expense up to \$18,000 to demolish the buildings at 206-210 W Reynolds Street.

Trustee Stuber asked for item C to be moved to business for clarification of a reimbursement. Motion by Robbins, second by Ping to approve the Consent Agenda as amended. Roll call: Buffo, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

OLD BUSINESS

Motion by Ping, second by Stuber to approve the Meetings Policy. Roll call: Buffo, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

NEW BUSINESS

After clarification of an expense on an employee reimbursement, Motion by Buffo, second by Stuber to approve bills/warrants as presented. Roll call: Buffo, aye; Ping, nay; Robbins, aye; Stuber, aye. Motion passed.

President Murphy discussed the open seat on the Planning and Zoning Board. He is looking to appoint a new member to the position. If anyone has any ideas, they should let Murphy know.

There was discussion about the use of the Rave Alert System and who should be sending the alerts. There was a draft policy put in the Board Packet for everyone to look over.

Motion by Stuber, second by Buffo at 7:22 pm to enter into Executive Session 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) and the sale of land pursuant to 5 ILCS 120/2(c)(6). Roll call: Buffo, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

The Board returned to open session at 7:38 pm.

Motion by Stuber, second by Ping to approve a 1-year Audit Engagement for Fiscal Year 2021 Financials with Martin Hood in the amount of \$16,300, to be bid out again for Fiscal Year 2022. Roll call: Buffo, *no longer present*; Ping, aye; Robbins, aye; Stuber, aye; Murphy, aye. Motion passed.

Motion by Stuber, second by Ping to adjourn the meeting at 7:44pm. Roll call: Buffo, *no longer present*; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

Respectfully Submitted, Brandy Dalton, RMC, CMC Village Clerk

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Village Board