

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

The Village of Tolono Board of Trustees ("Board") met on March 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/audio. President Robert Murphy 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 joined at 6:40 pm by audio. Also present was Clerk Brandy Dalton and Public Works Superintendent Scott Arbuckle.

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

**REPORTS**

**Engineering** – Scott Arbuckle met with Terry Boyer of Donohue and Diamond Maps should be ready in approximately 3 weeks. They are looking at the Broadway/Reynolds Street water main replacement project, and should be able to just ask Bob Brown Construction to rebid.

**Public Works** – The employees took down the old ESDA shed is down with the backhoe and skid steer, and recycled the metal siding, which brought in almost \$300. With the price of the dumpsters being about \$1000, the net cost to demolish the building was \$700 when the bid we received was almost \$15,000. The house and garage at 206 W. Reynolds St. are down and being cleaned up. The house at 210 W. Reynolds St. will come down as soon as the asbestos removal is done tomorrow.

**Treasurer** – The insurance company sent a settlement statement today on the claim for the end loader, and it should be finalized in the next week. After payoff, the Village will be receiving a check for \$29,291.99. Dalton asked if the Board wants that used as a down-payment or saved to make next year's payment since there will not be a payment this year. The Board consensus is to use it as a down-payment to lower the principal owed. President Murphy wants to start a Capital Improvements and Repairs Fund to put money in each year for things such as equipment, vehicles, radios, etc.

**CONSENT AGENDA**

Clerk Dalton read the items to be voted on: A. approval of regular session minutes for February 16, 2021; B. approval of executive session minutes for February 16, 2021; C. bills/warrants as presented D. 2020-0219 Payroll; E. water and sewer usage and billed report; F. 2019 and 2020 MFT Program Expenditure Statements; G. Engineering Contract with Clark Dietz for MFT; H. FY 2021 Audit Engagement letter with Martin Hood.

Motion by Stuber, second by Robbins to approve the Consent Agenda as presented. Roll call: Buffo, aye; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

**OLD BUSINESS**

President Murphy said he would like to appoint Gary Mitchell to the open spot on the Planning and Zoning Board. If anyone else has any suggestions, let Murphy know.

There was a discussion about the Rave Alerts Policy. The draft policy is coming along. Murphy would like to see one full-time employee doing the alerts whether it be during or after office hours for accountability. If that person is not available, then it could be pushed to the IT Administrator or a Board member.

**NEW BUSINESS**

Motion by Perry, second by Robbins to approve Ordinance 2021-O-3 and 2021-O-4 approving authorization to apply for the IEPA Public Water Supply Loan Program and the IEPA Water Pollution Control Loan Program. Roll call: Buffo, abstain; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

Motion by Buffo, second by Perry to adjourn the meeting at 7:22pm. Roll call: Buffo, aye; Perry, aye; Ping, aye; Robbins, aye; Stuber, aye. Motion passed.

Respectfully Submitted,  
Brandy Dalton, RMC, CMC  
Village Clerk

xc: File  
Village Board