

**Village of Tolono Board of Trustees
Regular Meeting
August 21, 2018**

The Village of Tolono Board of Trustees ("Board") met on August 21, 2018. President Rob Murphy called the meeting to order at 6:34pm. Roll call found the following trustees present: Anna Morris, Ryan Perry, Jared Ping, Terrence Stuber and Gary Trulock. Trustee Vicki Buffo was absent. Also present were Clerk Brandy Dalton and Public Works Superintendent Matt Graven.

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

Attorney Marc Miller let everyone know that the Planning & Zoning Board met this evening and that meeting has been continued until September 18, 2018 to acquire more information from the developer.

PUBLIC COMMENTS

- Daniel Grady talked about his issues with the nuisance letter he received.
- The Kinderwood South HOA discussed issues they have with the lot at Central Street & River Road being re-zoned, concrete on sidewalks being busted by contractors, no sidewalks to get from one side of Central Street to the other and people driving fast through the east side of the subdivision. They also want a bus stop on the corner of Campbell Street and Bourne Street.

REPORTS

Engineers:

Motion by Ping, second by Stuber to approve the bid from Bob Brown Construction in the amount of \$101,827.50 for the water main improvement projects. Roll call: Morris, yes; Perry, abstain; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

-Phase 1 of the Flow Study for the sanitary sewer is complete. In the Spring, 5-6 monitor stations will be set up. The Walnut Street lift station is in bad shape and is in need of full replacement soon.

-MFT sealcoat work will be done the end of this week or beginning of next week.

Public Works:

-Open Road Paving called and said the sealcoat work will be done Monday, August 27, 2018. It will include Strong Street, Condit Street, Austin Street, Woodworth Drive, 1 block of Whitehead Street, and the alley along Monical's. Murphy instructed Graven to put out doorhangers by Friday, August 24, 2018.

-The truck route and alternate truck route ordinance needs to be re-written. It will be on the agenda for the September 4, 2018 meeting.

-We are waiting to get a report from a structural engineer at 105 E Daggy Street to say that is unsafe for anyone to be in there to tear out the walls and floors that have asbestos. Then we can tear it down with the asbestos still in there. It will just have to be sprayed with water while it is being torn down.

-The sidewalk bid came in over budget, so Graven will re-look at the list.

Treasurer:

Motion by Stuber, second by Perry to approve the bills as presented. Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Ping, second by Trulock to approve the minutes of the regular session meeting, held August 7, 2018. Motion passed.

NEW BUSINESS

Motion by Ping to approve the purchase of the new ESDA truck from Grant Cler on state bid in the amount of \$31,187.36. Motion failed for lack of second.

Motion by Stuber, second by Perry to approve the job description for the IT Systems Administrator. Motion passed.

NUISANCE AND TICKLER FILE

The nuisance list is up to date. Officer Gibson has checked the properties. The Board decided that legal action taken should be taken on the four top lines.

MISCELLANEOUS

Motion by Perry, second by Ping to approve the Special Event Permit for It'll Do Tolono on August 25, 2018. Motion passed.

Motion by Ping at 7:25pm, second by Stuber to enter into Executive Session for the limited purpose of discussing the employment, performance and/or compensation of one or more Village employees pursuant to 5 ILCS 120/2 (c)(1) and to discuss acquisition of real property pursuant to 5 ILCS 120/2 (c)(5). Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

The Board returned to open session at 8:01pm.

PUBLIC COMMENTS

Some members of the community remained to ask questions surrounding the re-zoning and annexation of the property at Central Street and River Road.

NEW BUSINESS

Motion by Stuber, second by Ping to pay the IT Systems Administrator a stipend of \$500 per month. Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

MISCELLANEOUS

Motion by Ping, second by Stuber to approve the Special Event Permit for The Loose Cobra on September 2, 2018. Motion passed.

Motion by Ping, second by Buffo to adjourn the meeting at 8:17pm. Motion carried.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board