Village of Tolono Board of Trustees Regular Meeting September 4, 2018

The Village of Tolono Board of Trustees ("Board") met on September 4, 2018. President Rob Murphy called the meeting to order at 6:32pm. Roll call found the following trustees present: Vicki Buffo, Anna Morris, Terrence Stuber and Gary Trulock. Trustees Ryan Perry and Jared Ping were absent. Also present were Clerk Brandy Dalton, Police Chief Rick Raney and Public Works Superintendent Matt Graven.

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

PUBLIC COMMENTS

- -Daniel Grady spoke about his issues with the nuisance letter he received.
- -Sarah Smith talked about her neighbor Stacie Langendorf's spotlight that shines into Smith's house. Smith presented pictures of the light. Langendorf spoke about Smith entering Langendorf's house without permission and Smith's father being on Langendorf's property without permission taking pictures. Langendorf presented police reports and printouts text messages.

NEW BUSINESS

Denny Davis was present to discuss the ESDA truck that was voted down at the last meeting. The Fire Department was told to stay under \$35,000 because that is what was budget for. It is in the ESDA agreement that the Village provides the ESDA vehicles. Motion by Buffo, second by Stuber to approve the purchase of the new ESDA truck not to exceed \$35,000. Roll call: Buffo, yes; Morris, yes; Stuber, yes; Trulock, abstain. Motion passed.

REPORTS

Public Works:

-There is a holdup with the easement at 205 West Strong Street. The owner wants more money than what it is worth. The engineer is working on an alternate plan so that we may not need the easement anyway.

Motion by Trulock, second by Buffo to approve the structural review by MSA Professional Services for 105 East Daggy Street, not to exceed \$1000. Roll call: Buffo, yes; Morris, yes; Stuber, yes; Trulock, yes. Motion passed.

- -Approval of asphalt crack sealing in Deerpath and Windstone Subdivisions was tabled for receipt of another bid.
- -Ameren Vegetation Department will cut up to 20 trees per year for municipalities for free if the trees are close to the power lines.

Police:

- -The slat has been replaced in the fence at 406 N Whitehead.
- -Raney went over the nuisance list. Several properties have been removed.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Trulock, second by Stuber to approve the minutes of the regular session meeting, held August 21, 2018. Motion passed.

OLD BUSINESS

Motion by Buffo, second by Trulock to approve Ordinance 2018-O-19, regarding truck routes with the change of the heading of TRUCK ROUTE II to TRUCK ROUTE II – ALTERNATE TRUCK ROUTE. Roll call: Buffo, yes; Morris, yes; Stuber, yes; Trulock, yes. Motion passed.

There was discussion on Special Event Permits. The ordinance needs to be rewritten so that all permits that include alcohol or live music or amplified noise past the noise ordinance will go to the Board and all others will be approved in the office.

NEW BUSINESS

The TIF application for Mike Campbell in the amount of \$300,000 for 111 North Long Street was tabled.

MISCELLANEOUS

Motion by Buffo, second by Stuber to allow payment for the Special Event Permit for It'll Do Tolono on August 25, 2018 to be paid to Wishes on Wheels. Motion passed.

Motion by Buffo, second by Trulock to adjourn the meeting at 7:38pm. Motion carried.

Respectfully Submitted,

Brandy Dalton Village Clerk

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Village Board