

**Village of Tolono Board of Trustees  
Regular Meeting  
October 2, 2018**

The Village of Tolono Board of Trustees ("Board") met on October 2, 2018. President Rob Murphy called the meeting to order at 6:33pm. 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, Public Works Superintendent Matt Graven and Police Chief Rick Raney.

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

**REPORTS**

**Engineers:**

-The Safe Routes To School sidewalk program was discussed, as well as how to make the curve on Central Street and Rocket Road safer.

**Public Works:**

Motion by Perry, second by Ping to approve sidewalk replacements in the amount of \$14,500. Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Motion by Perry, second by Ping to approve the tree cutting bid from Leaf It To Us not to exceed \$8,700. Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

-There was discussion about R&R Services cleaning up the yard waste dump by chipping the wood and hauling them off. Graven will firm up the amount and figure out where it will be paid out of before the next meeting.

-There are 2 fire hydrants that need to be replaced. The cost is between \$15,146 and \$12,976 depending on the amount of line stops that are put in. Graven will look at budget numbers to figure out where to pay for the project out of.

-A1 Asphalt can't get to the crack filling in Deerpath this fall. County Asphalt can get to it, but we need to reduce their cost.

-Freese Apartments and Southview Apartments meters were installed today.

-Graven is still trying to get rid of the Ford dump truck. The company he was working with does not want to take it on trade now for the snow plow and salt spreader. The Board discussed selling it on Ebay. The cost of the new plow is \$14,000 and the new spreader is \$3,000 plus installation.

**Police Department:**

-Raney said the Luke Bryan concert went well. State and County handled most of it and used our ATV's. We had extra patrol here in town.

-Sullivan has a camera system that integrates body cameras, in-car cameras and interrogation room cameras with one operating system. Raney will be going to look at that system. The current in-car cameras have been having issues and the truck doesn't have a camera.

**Treasurer:**

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

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

**APPROVAL OF PRIOR MINUTES**

Motion by Perry, second by Stuber to approve the minutes of the regular session meeting, held September 18, 2018. Motion passed.

Motion by Perry, second by Stuber to approve the minutes of the executive session meeting, held September 18, 2018. Roll call: Morris, abstain; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

**OLD BUSINESS**

The Board discussed the Special Event Permits Ordinance. Motion by Ping, second by Morris to approve Ordinance 2018-O-20 with changes as discussed. Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Motion by Ping, second by Stuber to make a finding that the 2001 GMC ESDA truck is beyond it's useful life and is surplus property with little to no value and that Prairiелands Boy Scout Council is supportive of positive development of our youth including children from Tolono and other communities and that the Village donate the truck to Prairiелands Boy Scout Council for use at Camp Drake. Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

**NEW BUSINESS**

Trick-Or-Treat hours will be October 31, 2018 from 6pm to 8pm.

**MISCELLANEOUS**

Graven was asked to start looking at making Village Hall ADA compliant.

Morris asked what is going on with 105 E Daggy Street. Graven said that he is still waiting on the structural report before we go out to bid.

Motion by Ping, second by Trulock at 8:08pm 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). Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

The Board returned to Open Session at 8:28pm.

Motion by Ping, second by Stuber to adjourn the meeting at 8:30pm. Motion carried.

Respectfully Submitted,

Brandy Dalton  
Village Clerk

xc: File  
Village Board