

**Village of Tolono Board of Trustees
Regular Meeting
November 6, 2018**

The Village of Tolono Board of Trustees ("Board") met on November 6, 2018. President Rob Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Ryan Perry, Jared Ping, Terrence Stuber and Gary Trulock. Trustee Anna Morris 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.

PUBLIC COMMENTS

-Denny Davis expressed his concerns with the part of the water/sewer ordinance that makes tenants and landlords jointly responsible for the bills at rental properties. He believes it is ridiculous.

-Peggy Billman talked about the sign in front of Loman Ray Insurance blocking the view of oncoming traffic from Holden Street when you are sitting at the stop sign at the intersection of Reynolds and Long Streets. Chief Raney will told to the Real Estate Agency as it is their sign.

REPORTS

Public Works:

Motion by Perry, second by Ping to approve the bid from Block Field Tiling, LLC for demolition of 105 East Daggy Street for \$19,800 subject to confirmation of a good recommendation from the City of Tuscola. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Motion by Perry, second by Ping to approve the bid for garage doors from Rocke for \$6,414.03. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

-Graven wants to buy a finisher mower that he found on Craigslist to use instead of the belly mower on certain properties. It has a gear box instead of belt driven. He is not sure how old it is. The Board agreed that he could go look at it and purchase it if it is in good condition.

Trustee Trulock had to leave the meeting at 7:00pm.

-One of the three blowers is out at the sewer plant. The price to rebuild it is around \$6,000. To buy a remanufactured one is around \$16,000 and a new one is around \$23,000. Shawn McBride is working on getting more information. The ERH Contract will be up in March 2019 as well.

-The Galloway and Linden fire hydrant has been installed. It took 2 line stops. The Marshall and Elizabeth fire hydrant will be done next Tuesday. There was an issue and we struck a line while digging it up.

-The leak at Cory and Austin has been fixed. It was a broken clay tile. The existing 2" water main went through the tile. The main was cracked inside the tile. The new water main busted the tile.

-There was a huge leak Sunday on Broadway between Calhoun and Elizabeth. They worked all day in the rain to get it fixed. This is the third break on that line in 2 years.

-Perry asked about signs for the curve on Rocket Road and Golf Cart Community Signs for the North and South ends of town.

Police Department:

-Raney calls have remained steady the last three years and the October report is already done and in front of the Board.

-The daytime burglaries that occurred, there was nothing taken out of either house and there was no perpetrator description acquired. Raney was only seconds away from the first house when the perpetrator fled.

-All of the cars are running well.

-The pictures of the nuisance properties and the list of specific problems have been sent to Attorney Justin Brunner and he will be sending out official notices to comply or go to court. The property at 406 Whitehead is good again. The fence panel has been put back up and is holding through the wind storms.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Perry, second by Ping to approve the minutes of the regular session meeting, held October 16, 2018 and October 25, 2018. Motion passed.

OLD BUSINESS

Motion by Perry, second by Stuber to approve Ordinance 2018-O-21, alley vacation adjacent 208 North Calhoun Street. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

NEW BUSINESS

Motion by Stuber, second by Buffo to enter into an Intergovernmental Agreement for Local Government Health Plan through the State of Illinois Central Management Services. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

MISCELLANEOUS

Residents can get mass text messages and emails through the Nextdoor App.

The Board discussed deposits for water service. There will be a \$50 deposit for all water accounts, no matter if the customer is a renter or property owner. We will still keep the paragraph that property owners and tenants are jointly liable for service. All water customers will also have to fill out an application for service.

Trustee Stuber made a statement about his thoughts on the Washington Post article giving Tolono a black eye.

Motion by Ping, second by Trulock at 7:41pm 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: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

The Board returned to Open Session at 7:55pm.

Motion by Stuber, second by Buffo to adjourn the meeting at 7:56pm. Motion carried.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board