

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

The Village of Tolono Board of Trustees ("Board") met on March 6, 2018. President Rob Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Anna Morris, Ryan Perry, Jared Ping and Terrence Stuber. Also present were Clerk Brandy Dalton, Public Works Superintendent Matt Graven, Treasurer Robert Kouzmanoff, Police Chief Rick Raney and attorney Marc Miller.

President Murphy led the Pledge of Allegiance. Terrence Stuber gave the invocation.

PUBLIC COMMENTS

-Randy Reinhart asked about set-backs for concrete next to a side yard because he thought it was 5 feet, but he has seen some recently on the property line. He was advised to get with Matt Graven.

-Barb & Jeff Holt talked about their dog being mauled by 2 pitbulls that came inside her fenced yard. Their dog will lose its ear and have multiple surgeries.

REPORTS

Public Works:

-Still working with engineers on 3 water main projects. The looping project on Holden has been scaled back.

-Has reviewed and changed some things on the CMOM report. It shows that we are being proactive, not reactive.

-Need to cut some ditches and add some storm sewer lines.

-Water meter purchasing is a mess right now. We are having to buy from the company directly.

-Wants to change to truck route to turn off of Austin Street at Condit Street instead of Cory Street.

Motion by Ping, second by Perry to approve Ordinance 2018-O-6, regarding snow emergency routes. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Treasurer:

-Property tax exemptions have been filed.

-A reimbursement request for 3 years on the retention pond at the sewer plant has been filed.

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

Police Department:

-Chief Raney talked about the dog attack. After he tased the pitbulls, he helped Barb Holt take her German Shepherds to the vet. He said that the Village ordinance has nothing in it he can do anything with, except dog at large. He believes the ordinance needs to be re-written. Raney said dogs only go to quarantine if they bite people.

APPROVAL OF PRIOR MINUTES

Motion by Perry, second by Ping to approve the minutes of the regular session meeting, held February 20, 2018. Roll call: Buffo, abstain; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

OLD BUSINESS

Motion by Stuber, second by Morris to approve Ordinance 2018-O-5, the alcoholic liquor ordinance. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Ping, second by Perry to approve the proposal for a copier from GFI in the amount of \$3840. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

The boiler/furnace replacement was tabled.

NEW BUSINESS

Motion by Buffo, second by Stuber to approve Ordinance 2018-O-7, creating the position of Junior Trustee. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Stuber to designate Ryan Perry as President Pro Tem during the absence of the President at any Board meeting and during any terms of absence designated by the President for the balance of 2018. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Perry, second by Stuber to appoint Gary Trulock to fill the remainder of the seat vacated by Jacquie Miller. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, abstain; Stuber, yes. Motion passed. Clerk Dalton gave Trulock his Oath and he took his seat.

NUISANCE AND TICKLER FILES

Third letters were mailed from Attorney Miller's office giving a deadline of today. The Police Department will check the properties to see which ones need to proceed.

The Board went through the Tickler File and took most things off.

Motion by Stuber, second by Trulock to enter executive session at 7:26pm for the limited purpose of discussion the hiring, performance, compensation and/or employment of one or more Village employees. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Motion by Stuber, seconded by Ping to adjourn the meeting at 7:36pm. Motion carried unanimously via voice vote.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board