

**Village of Tolono Board of Trustees
Regular Meeting
March 20, 2018**

The Village of Tolono Board of Trustees ("Board") met on March 20, 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, Terrence Stuber and Gary Trulock. Also present were Clerk Brandy Dalton, Public Works Superintendent Matt Graven, Police Chief Rick Raney and attorney Marc Miller.

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

PUBLIC COMMENTS

-Brian Booher was present to give an update on Tolono Fund Day and ask for a donation from the Village.

-Paul Moore III asked about the status of the development on Central Avenue and River Road.

-Barb Holt wanted to know what has been done about the pitbulls that mauled her dog and what has been put in place to make sure if something like this ever happens again the dogs are detained.

-Jeff Holt said that he was on the Board when the Animal Control Agreement was terminated, and the Board at that time felt that the Police Department had the manpower to enforce the ordinances that were on the books. He stated that he will not be suing the Village of Tolono. – Jody Taylor lives in the neighborhood of the dog attack. She has been living in fear and feels it was handled incorrectly.

-Stephanie Joos from Champaign County Animal Control stated that the Police Department did handle the dog attack issue correctly and the only difference if the Village would have had an agreement with CCAC is that the dogs would have been impounded by animal control that day. Animal Control did impound the dogs and deemed them dangerous. The dogs will have to be spayed/neutered, can't ever be given away or re-homed and must be restrained whenever outside, including in the back yard. The owners must put up at 6-foot fence. When in public, the dogs will have to be leashed, muzzled and under control of someone 18 or older.

REPORTS

Engineer:

Tim Cowan from C2 Engineering discussed the water main improvement project. The Loop project on Holden is ready to be sent off to permit. It was approved previously, so Murphy signed the form. He explained that there are grants still available, but they usually require water/sewer rates to be 1% of the median household income. He described the demands of a lot owner that we need a permanent easement from. He also talked about the MFT roadwork project and sewer flow monitoring.

Public Works:

-ERH owners John & Shawn McBride talked about the sewer backup issue on Marshall Street. The pump station has 2 pumps, but 1 had been taken out to be repaired. The remaining pump had a check valve issue. When asked about the issues of the system, the Board was informed that the pumps at the Elizabeth Street pump station need replaced, the bubbler system at the Third Street pump station needs switched to a different system and the sewer plant is ok except a few equipment replacements that need done.

Treasurer:

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

Motion by Ping, second by Buffo to approve the sewer credits as presented. Roll call: Buffo, yes; Morris, no; Perry, no; Ping, yes; Stuber, abstain; Trulock, yes. Motion passed.

Motion by Ping, second by Perry to approve the water/sewer bill extension for Richard Perring. Roll call: Buffo, yes; Morris, no; Perry, yes; Ping, yes; Stuber, yes; Trulock, abstain. Motion passed.

Police Department:

- Chief Raney said that the February stats are lower than average.
- The door to the squad room has been fixed and is closing correctly.

APPROVAL OF PRIOR MINUTES

Motion by Stuber, second by Perry to approve the minutes of the regular session meeting, held March 6, 2018. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Motion by Perry, second by Buffo to approve the minutes of the executive session meeting, held March 6, 2018. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

OLD BUSINESS

Motion by Ping, second by Perry to approve Ordinance 2018-O-8, the alcoholic liquor ordinance. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

NEW BUSINESS

Attorney Miller said that he put the animal control ordinance together as a buffet. He would like the Board to choose what they want in it and what they don't. There was discussion as to wording on not allowing dogs in the Village that have been deemed dangerous by Champaign County. Some think there should be a limit of how many dogs you can have. The Board was told to look over the ordinance and note changes they would like. Murphy told the Holts to look over it and give their input.

NUISANCE AND TICKLER FILES

We are waiting on the Police Department to do a status of the properties that the attorney sent 3rd letters to.

MISCELLANEOUS

Ed Greg was present for approval of 5 Special Event Permits (6/29/18, 6/30/18, 7/21/18, 8/11/18, 10/5/18). Motion by Ping, second by Buffo to approve all of the Special Event Permits, with the fee being waived for the 8/11/18 Anniversary event and the fee being donated to the Tolono Fun Day Committee for the 6/29/18 and 6/30/18 events.

Motion by Ping, second by Buffo to enter executive session at 8:37pm 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 Perry, seconded by Morris to adjourn the meeting at 9:15pm. Motion carried unanimously via voice vote.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board