

**Village of Tolono Board of Trustees
Regular Meeting
April 3, 2018**

The Village of Tolono Board of Trustees ("Board") met on April 3, 2018. President Rob Murphy called the meeting to order at 6:31pm. 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, Police Chief Rick Raney and attorney Marc Miller.

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

PUBLIC COMMENTS

-Roger Hayden was present on behalf of the Fire Department to ask for the ESDA truck the Village is supposed to purchase for them. They are looking for at least ½ ton, 4 X 4 and crew cab.

-Kyle Hayden spoke about the retention pond at the sewer plant. He said it needs to be closed at night and the police need to keep an eye on it. Kids have been hanging out there after dark. He also reminded everyone of the Fire Department appreciation dinner.

REPORTS

Public Works:

-Graven and Murphy had a meeting with a company that will look at systems to see if they can save us on electric.

-Graven took a part-timer with him to the Chicago area to look at plow trucks. They found one like the International already in the fleet that Graven would like to purchase.

-Graven was informed that we can go back to J&J Supply for our water meters, instead of having to buy directly from Master Meter.

Police Department:

-Chief Raney said that while he was shoveling snow, he discovered a huge crack on the steps. He has reported it to Grunloh. There is a Carbon Monoxide detector or something coming out of the ceiling in the garage. It has not been reported to Grunloh yet because he just discovered it.

Treasurer:

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

Motion by Ping, second by Stuber to approve the sewer credit for 612 N Calhoun and to allow her to make payments without being assessed a penalty. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Motion by Ping, second by Perry to not approve a credit for 504 W Linden because it was a toilet leak. Roll call: Buffo, abstain; Perry, yes; Ping, yes; Stuber, abstain; Trulock, yes. Motion passed. Murphy informed Graven to get this meter on the list to be switched.

APPROVAL OF PRIOR MINUTES

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

Motion by Perry, second by Stuber to approve the minutes of the executive session meeting, held March 20, 2018. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

OLD BUSINESS

After much discussion on the proposed animal control ordinance, it was tabled.

Motion by Stuber, second by Perry to approve the job description for high school/college maintenance workers. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

NEW BUSINESS

Motion by Perry, second by Stuber to approve a donation of \$8000 to the Tolono Fun Day Committee for the 2018 Fun Day festival. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

A Special Meeting was set for April 24, 2018 at 6:30pm for discussion of combining the Planning Commission and the Zoning Board of Appeals. Champaign County Housing Authority will also give a presentation of the proposed Planned Unit Development on River Road and Central Avenue.

Motion by Buffo, second by Stuber to approve a pay adjustment of \$2.50 per hour for Brandy Dalton, retroactive to March 20, 2018. Roll call: Buffo, yes; Perry, abstain; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

NUISANCE AND TICKLER FILES

Dalton will get the status of the properties to Marc Miller that did not comply with the time limit in his letters.

Officer Ahart is working on checking the status of the other properties on the nuisance list.

MISCELLANEOUS

The electronic recycling event will be April 7, 2018 from 9am to noon, or sooner if the trailers fill up.

Motion by Stuber, second by Trulock to enter executive session at 8:06pm for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees pending litigation and acquisition of land. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

The Board returned to open session at 8:44pm.

Trustee Perry asked Attorney Miller if Denny Davis received letters for his properties that are on the nuisance list. The Board also discussed the zoning of several properties and asked Dalton to look up the zoning on those properties.

Motion by Ping, seconded by Buffo to adjourn the meeting at 8:49pm. Motion carried unanimously via voice vote.

Respectfully Submitted,

Brandy Dalton
Village Clerk