

**Village of Tolono Board of Trustees
Regular Meeting
May 15, 2018**

The Village of Tolono Board of Trustees ("Board") met on May 15, 2018. President Rob Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Anna Morris, Jared Ping, and Gary Trulock. Trustees Ryan Perry and Terrence Stuber were absent. Also present were Clerk Brandy Dalton, Public Works Superintendent Matt Graven and attorney Marc Miller.

President Murphy led the Pledge of Allegiance.

PUBLIC COMMENTS

- David Miller, resident at 900 North County Road 900East, was present to discuss the Village's burning site. He thought it was going to be a temporary thing.
- Daniel Grady discussed the burn ordinance. He wanted to know what parts of the ordinance were being enforced and would like to see a new ordinance that is more clarified and uniform.
- Christine Schwenk wanted to discuss the dog attack on Clifford Street. She was told that Champaign County Animal Control has taken care of it.
- Christy Hott said her clothes started smelling funky again 3 weeks ago. She is concerned about contamination and bacteria and wants to know if we are going to flush again on a normal basis until the water main project is complete.

REPORTS

Engineers:

- Motion by Ping, second by Trulock to approve the MFT Resolution in the amount of \$220,000 for calendar year 2018. Buffo, yes; Morris, yes; Ping, yes; Trulock, yes. Motion passed.
- C2 Engineering will look into the water leak at 512 W Austin Street.
 - Regarding the water main project; we should be receiving the permits in the next 2 weeks and then it can go out to bid, there is an alternative if we don't have an easement in time for construction.

Public Works:

- Ryan Wilbur from Energy Systems Group (ESG) did a presentation of the work they do and what they will be doing for the Village of Tolono.
- Graven is in the works of trading an old truck for a plow and hitch
- We have received over 100 new meters. Meters were read today and tomorrow door hangers for meter replacements will be hung. We are just waiting on the numbers from the supplier for the bigger meters. We will have to hire a plumber to install the Linden Street apartment building.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Ping to approve the minutes of the regular session meeting, held May 1, 2018. Roll call: Buffo, yes; Morris, yes; Ping, yes; Trulock, yes. Motion passed.

OLD BUSINESS

Motion by Trulock, second by Ping to approve the appointments to the Planning and Zoning Board as follows: Wade Thweatt-4 year term, Jamie Snodgrass-3 year term, Frank Norton-2 year term, Bryce Smith-3 year term. Roll call: Buffo, yes; Morris, yes; Ping, yes; Trulock, yes. Motion passed.

Motion by Buffo, second by Trulock to approve an easement agreement in the amount of \$2000 for 605 W Holden Street in order to do a water main project. Roll call: Buffo, yes; Morris, no; Ping, no; Trulock, yes; Robert Murphy, yes. Motion passed.

NEW BUSINESS

-Mike Freese discussed his water bill at his apartment building at 504 W Linden Street. He wants to pay the bill of \$932.47, pay for the new meter for his property and not pay the bill of \$3888.93. It will be voted on at the meeting on June 5, 2018.

-John Beaty discussed the variance he would like to acquire for the property that he bought to build on at 306 W Austin Street. There will be a public hearing at 5:45pm on June 5, 2018, and it will be voted on at the Board meeting that night.

Motion by Ping, second by Buffo to approve Ordinance 2018-O-12, the prevailing wage ordinance. Roll call: Buffo, yes; Morris, yes; Ping, yes; Trulock, yes. Motion passed.

Motion by Ping, second by Trulock to approve Ordinance 2018-O-13, approving a contract to purchase real estate located at 105 E Daggy Street with a closing date no later than June 28, 2018. Roll call: Buffo, yes; Morris, yes; Ping, yes; Trulock, yes. Motion passed.

Motion by Buffo, seconded by Ping at 8:31pm to enter executive session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees. Roll call: Buffo, yes; Morris, yes; Ping, yes; Trulock, yes. Motion passed.

Motion by Buffo, second by Ping to adjourn the meeting at 8:57pm. Motion carried unanimously via voice vote.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board