

VILLAGE OF TOLONO, ILLINOIS

BOARD OF TRUSTEES

REGULAR MEETING

June 5, 2018

The meeting was called to order at 6:30 p.m. Present were President Murphy, Trustee Buffo, Trustee Morris, Trustee Trulock, Trustee Perry, and Trustee Stuber. Absent were Trustee Ping and Clerk Dalton. Taking Minutes was Village Attorney Miller.

President Murphy led those attending in the Pledge of Allegiance. Trustee Stuber lead those attending in the Invocation.

President Murphy then entertained public comment. A citizen provided comments about the burning ordinance expressing his interest in preserving the ability of residents to have bonfires.

The Board then opened a public hearing on the variance request for 306 W. Austin. The findings and recommendations of the Planning and Zoning Board were distributed. The materials from the petitioners were distributed. John and Julie Beatty as petitioners then made a presentation. The Board then heard comments from the public. There was discussion and then there was a motion by Trustee Perry to approve Ordinance No. 2018-O-17 Approving Variance for 306 W. Austin with a second by Trustee Stuber. Roll call vote: Buffo-Yes, Morris-Yes, Trulock-Yes, Perry-Yes, and Stuber-Yes. The motion carried.

There was then discussion of the Freese water/sewer bill adjustment. Mr. Freese provided comment and indicated that he would like an adjustment. There was a motion by Trustee Buffo to approve the sewer credit requested of \$1,381.00 with a second by Trustee Morris. Roll call vote Buffo-yes, Morris-yes, Stuber-yes, Perry-yes, and Trulock-abstain. The motion carried.

Matt Graven also reviewed the status of tracking a water line leak. A testing service from Taylorville is on track to look for the leak in the near future. They are pursuing warranty claims on old water meters. He estimates that it will take about a month to secure a water meter for the Freese property.

He believes that the Village needs to address brush pick up issues. Residents are leaving out cut down trees not just brush.

The Board reviewed bills as presented. Trustee Perry made a motion to pay the bills as presented with a second by Trustee Trulock. Roll call vote Buffo-yes, Morris-yes, Stuber-yes, Perry-yes, and Trulock-Yes. The motion carried.

There was a motion by Trustee Stuber to approve sewer credits for 408 E. Locust of \$17.83, 203 and Campbell street of \$126.44 with a second by Trustee Trulock. Roll call vote Buffo-yes, Morris-yes, Stuber-yes, Perry-had left the room and did not vote, and Trulock-Yes. The motion carried.

There was a motion to grant a sewer credit for 203 Campbell for \$126.44. Roll call vote Buffo-yes, Morris-no, Stuber-no, Perry-yes, and Trulock-no. The motion failed.

There was a motion by Trustee Buffo to approve the executive session minutes of May 1, 2018 with a second by Trustee Morris. The motion carried.

There was a motion by Trustee Buffo to approve the executive session minutes of May 15, 2018. There was a second by Trustee Morris. The motion carried.

President Murphy appointed Josie Donovan to the Planning and Zoning Board. There was a motion by Trustee Buffo to approve, second by Trustee Stuber and the motion passed.

Chief Raney gave an update on the Police Department. There was discussion about the implementation of the fencing requirement for pools. There was consensus to provide pool owners with 30 days to bring their properties into compliance prior to writing tickets.

Trustee Perry made a motion to approve an event planned for Loose Cobra at 113 E. Main on June 16, 2018 from 2:00- 11:00 as presented with a second by Trustee Stuber. The motion carried.

There was a motion by Trustee Trulock to approve Ordinance No. 2018-O-14 Adjusting Water and Sewer Rates with a second by Trustee Perry. Roll call vote: Buffo-Yes, Trulock-Yes, Morris-Yes Perry-Yes, and Stuber-Yes. The motion carried.

There was a motion by Trustee Trulock to approve Ordinance No. 2018-O-15 Annual Appropriation Ordinance with a second by Trustee Perry. Roll call vote: Buffo-abstain, Trulock-Yes, Perry-Yes, Morris-Yes and Stuber-Yes. The motion carried.

There was a motion by Trustee Perry to approve Ordinance No. 2018-O-16 an ordinance Amending the Village Ordinances as they relate to Pool Fencing with a second by Trustee Trulock. Roll call vote: Buffo-Yes, Morris-Yes, Trulock-Yes, Perry-Yes, and Stuber-Yes. The motion carried.

There was motion by Trustee Perry to approve the special event permit as presented for It'll Do at 102 N. Long Tolono, IL for June 29 and June 30 with a second by Trustee Buffo. The motion carried. There was a motion by Trustee Stuber to not waive the fee but have it diverted to Fun Day for \$100 with a second by Trustee Perry.

There was a motion by Trustee Trulock to enter into Executive Session for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees and the possible acquisition of real property pursuant to 5 ILCS 120/2(c)(1) & (5) with second by Trustee Buffo. Roll call vote: Buffo-Yes, Morris-Yes, Trulock-Yes, Perry-Yes, and Stuber-Yes. The motion carried. The Board entered into Executive Session at 8:08 p.m.

The Board returned to open session at 9:19 p.m.

There was a motion by Trustee Buffo to authorize the Superintendent to determine pay adjustments for his department equating to a 2 ½% increase for the overall department with the Superintendent to determine individual pay adjustments. There was a second by Trustee Perry. Roll call vote: Buffo-Yes, Morris-Yes, Trulock-Yes, Perry-Yes, and Stuber-Yes. The motion carried.

There was a motion by Trustee Stuber to increase the Superintendent's hourly compensation by 64 cents per hour and the Clerk/Front Office person by 50 cents per hour retroactive to May 1, 2018. There was a second by Trustee Buffo. Roll call vote: Buffo-Yes, Morris-Yes, Trulock-Yes, Perry-Yes, and Stuber-Yes. The motion carried.

There was a motion by Trustee Buffo to adjourn the meeting with a second by Trustee Stuber. The motion carried and the meeting adjourned at 9:23 p.m.