

**Village of Tolono Board of Trustees  
Regular Meeting  
June 19, 2018**

The Village of Tolono Board of Trustees ("Board") met on June 19, 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. Trustee Gary Trulock was absent. Also present were Clerk Brandy Dalton, Public Works Superintendent Matt Graven and attorney Marc Miller.

Nate Hopkins led the Pledge of Allegiance. Trustee Stuber gave the invocation.

**PUBLIC COMMENTS**

-Carlene Henry was present on behalf of Tolono Fun Day Committee because she heard the Public Works Department is not going to help with Fun Day. President Murphy assured her that the committee has the Village's help.

-Dave and Penny Ortmann were present to discuss their concerns about the new pool ordinance. They heard about it from Channel 3 News, and it's not on the website.

-David & Lisa Hall were present to discuss their water issues. Matt Graven said he tested at the meter, and it tested fine. Graven also said the EPA was out to test and Graven had returned a call to Lisa to get a sample from inside their home but never got a call back.

**REPORTS**

**Public Works:**

-Energy Systems Group (ESG) did a presentation of their proposal for work for the Village of Tolono to save energy. The Board decided they wanted to wait and think it over.

-Graven said the MFT bid opening will be next week.

Motion by Ping, second by Perry to waive the water/sewer connection fees for Unity High School for the new wrestling building. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

**Treasurer:**

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

Motion by Buffo, second by Ping to approve the sewer credit for 203 Campbell in the amount of \$126.44. Roll call: Buffo, yes; Morris, yes; Perry, no; Ping, yes; Stuber, abstain. Motion passed.

Motion by Ping, second by Buffo to approve the water/sewer bill extension for 305 N Long. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

**APPROVAL OF PRIOR MINUTES**

Motion by Buffo, second by Perry to approve the minutes of the regular session meeting, held May 15, 2018. Motion passed.

Motion by Stuber, second by Buffo to approve the minutes of the regular session meeting, held June 5, 2018 with the corrections. Motion passed.

Motion by Perry, second by Buffo to approve the minutes of the executive session meeting, held June 5, 2018 with the corrections. Motion passed.

**OLD BUSINESS**

Motion by Perry, second by Stuber to approve the appointments of Randy Bachert to the Planning and Zoning Board Motion passed.

There was discussion about what needs to be changed in the burn ordinance.

Motion by Perry, seconded by Buffo at 8:14pm 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; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

The Board returned to regular session at 9:03pm.

Motion by Ping, second by Stuber to increase the part-time police officers' wages to \$16.75 per hour. Roll call: Buffo, no; Morris, no; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Ping to adjourn the meeting at 9:04pm. Motion carried.

Respectfully Submitted,

Brandy Dalton  
Village Clerk

xc: File  
Village Board