

**Village of Tolono Board of Trustees
Regular Meeting
July 17, 2018**

The Village of Tolono Board of Trustees ("Board") met on July 17, 2018. President Rob Murphy called the meeting to order at 6:32pm. Roll call found the following trustees present: Vicki Buffo, Anna Morris, Jared Ping, Terrence Stuber and Gary Trulock. Trustee Ryan Perry was absent. Also present were Clerk Brandy Dalton, Public Works Superintendent Matt Graven and attorney Marc Miller.

All stood for the Pledge of Allegiance. Trustee Stuber gave the invocation.

REPORTS

Public Works:

- The house at 105 E Daggy Street – Graven has talked to 2 different contractors about the asbestos, and they are both saying something different.
- Bacteria tests came back ok.
- Greg & Lisa Gibbs will be in the office tomorrow to sign the utility easement.
- The meters were ordered yesterday for Freese Apartments and Southview Apartments. It could take up to 8 weeks to come in.
- There has been another complaint on the Village's burning outside of town. Graven said that he won't burn again and the dump is full. The Village needs to figure something out.
- The MFT Program roadwork started Monday and should be finalized next week.

Motion by Ping, second by Buffo to approve payment to Howell Concrete Lifters in the amount of \$6500, immediately upon completion of work. Roll call: Buffo, yes; Morris, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Trulock to approve the minutes of the regular session meeting, held July 3, 2018. Motion passed.

OLD BUSINESS

The Board tabled the ESG proposal indefinitely to wait for the flow study being done by C2 Engineers.

NEW BUSINESS

Motion by Stuber, second by Ping to approve Resolution 2018-R-1, appointing Brandy Dalton as IMRF Authorized Agent. Motion passed.

Motion by Ping, second by Buffo to adjourn the meeting at 7:03pm. Motion carried.

Respectfully Submitted,

Brandy Dalton
Village Clerk