

**Village of Tolono Board of Trustees  
Regular Meeting  
August 7, 2018**

The Village of Tolono Board of Trustees ("Board") met on August 7, 2018. President Rob Murphy called the meeting to order at 6:34pm. 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 and Police Chief Rick Raney.

All stood for the Pledge of Allegiance.

**REPORTS**

**Engineers:**

- The water main projects are officially out for bid, and the award will need to be voted on at the meeting in 2 weeks.
- Phase 1 of the flow study is almost done.
- Regarding the MFT roadwork, all of the leveling layers are done with an additional 3 blocks done because of additional material. The seal coat is supposed to be done this Thursday or Friday. Everything is on pace to be on budget.

**Public Works:**

- The house at 105 E Daggy Street – we have to hire a structural engineer to look at it.
- We need to write an ordinance for the Alternative Truck Route.
- Matt Graven would like to see us write an ordinance for Utility Franchise fee to cover things like Metro Communications.
- Graven presented the Board with a Special Event Permit to burn the landscape pile. It was not approved.

Motion by Ping, second by Trulock to approve the bid from Mitchell Plumbing in the amount of \$1640 to install 2 meters. Roll call: Buffo, yes; Morris, yes; Ping, yes; Trulock, yes. Motion passed.

**Police Department:**

- There are only 3 properties in non-compliance of the pool ordinance. Two of them just received their letter because they were not on the original list. 406 N Whitehead Street still has a panel missing. They will receive a letter.
- The nuisance properties update list was just received by Raney today from one of his officers. He gave a copy to Dalton to send letters and update the Board list.

**Treasurer:**

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

Motion by Trulock to approve a sewer credit of \$317.59 for 2018 N Vorcey Street. Motioned failed for lack of second.

**APPROVAL OF PRIOR MINUTES**

Motion by Ping, second by Buffo to approve the minutes of the regular session meeting, held July 17, 2018. Motion passed.

### **NEW BUSINESS**

Motion by Ping, second by Buffo to approve pursuing an inter-governmental agreement with the Illinois Local Debt Recovery Program to collect past-due final water bills. Motion passed; and there will be a notice posted on the website.

### **Public Comments**

Rusty Steffens saw the conversation on FB live about 406 N Whitehead Street and came in to clear up a few things and ask questions. Raney will look through his activity logs to see if he documented the first time he spoke with the owner of the property about the fence.

### **Miscellaneous**

Ping offered the suggestion to donate the old ESDA truck to Camp Drake Boy Scout Camp once we purchase the new ESDA truck.

Motion by Ping, second by Buffo to adjourn the meeting at 7:23pm. Motion carried.

Respectfully Submitted,

Brandy Dalton  
Village Clerk