

VILLAGE OF TOLONO, ILLINOIS

BOARD OF TRUSTEES

REGULAR MEETING

October 16, 2018

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

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

President Murphy then opened the floor for public comment. Tim Hughes from United Prairie presented a check for a donation of 10,000.00. He also gave some comments about the grain elevator truck traffic relating to this fall's harvest. He was joined by Bob Carlson from Premier Cooperative. Premier Cooperative gave a donation of \$20,000.00 in support of Village roads.

The Village Engineer then made a presentation. He handed out material relating to the safe route grant being coordinated with the School District. He and Matt Graven met and put together a proposed plan that meets Village and School requirements which are consistent with the grant program. The program funding is available annually.

The engineers would complete the application under a contract presented to the Board. The total project cost would be in the neighborhood of \$270,000 +/- . One part of the project might be cost shared with the District. The filing deadline is November 19, 2018. There was consensus to more thoroughly prepare the application and delay submitting it until 2019.

Greg Douglas from Martin Hood and Nate Warman gave a presentation on the Village 2017 -2018 Audit Report. There was motion by Trustee Stuber with a second by Trustee Ping to accept the 2017-2018 Audit from Martin Hood as presented. The motion carried.

Superintendent Graven gave a report on the yard waste dump clean up. There was discussion and then there was a motion by Trustee Ping to approve the quote from R & R for an amount not to exceed \$9,500.00 as presented with a second by Trustee Perry. Roll call vote: Buffo-Yes, Ping-Yes, Perry-Yes, and Stuber-Yes. The motion carried.

Superintendent Graven then gave an overview on fire hydrant replacements. There was discussion and then there was a motion by Trustee Ping to approve the quote from IMCO for \$12,976.50 as presented with a second by Trustee Buffo. Roll call vote: Buffo-Yes, Ping-Yes, Perry-Yes, and Stuber-Yes. The motion carried.

He reviewed the status of garage door replacements. He is securing quotes and will share them with the Board at the next meeting.

He then discussed the status of water meters. He is looking at the possibility of making a switch to a newer system which would then allow users to review their use on line. There are currently 249 meters that are not reading. An estimated cost for 400 new meters is about \$110,272.00. The total amount of Village meters is about 1,300. It takes about 8 hours once a month to read meters. As more meters fail,

the amount of time to read all of the meters will increase. Superintendent Graven will follow-up and research systems and costs.

Sidewalk replacement has started and is going pretty well. Crack filling in the roads is progressing with Walnut and Kinderwood to be done next year.

The Daggy demolition ad in the paper resulted in 5 or 6 companies asking for bid packets. Bids will be opened on October 29<sup>th</sup>. Completion would be by April 15, 2019.

The Board considered bills as presented. There was discussion about a letter received from Grunloh Construction relating to their work at the Police Station. There was discussion about a bill for furnace repair. There was consensus that the repair should be covered under warranty.

There was discussion and then there was a motion by Trustee Buffo to approve payment of the bills as presented except for the bill from Merz Heating with a second by Trustee Perry. Roll call vote: Buffo-Yes, Ping-Yes, Perry-Yes, and Stuber-Yes. The motion carried.

Trustee Stuber motioned to approve the Regular Session minutes from October 2, 2018 with a second by Trustee Ping. The motion carried.

There was discussion and then there was a motion by Trustee Stuber to approve the Executive Session Minutes from October 2, 2018 with a second by Trustee Perry. Roll call vote: Buffo-Yes, Ping-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 Perry. The motion carried and the meeting adjourned at 8:12 p.m.

Prepared by Attorney Marc Miller