

**Village of Tolono Board of Trustees
Regular Meeting
November 20, 2018**

The Village of Tolono Board of Trustees ("Board") met on November 20, 2018. President Rob Murphy called the meeting to order at 6:36pm. 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 was Clerk Brandy Dalton.

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

REPORTS

Public Works:

-Shane McBride of ERH was present to discuss options for the broken blower at the Sewer Plant. The cost to repair the broken one is around \$6000. A reconditioned one will cost \$17,455, and a new one will cost \$23,632. They all have a 1 year warranty. It will be placed on the agenda to vote on at the next meeting. Shane will also put together a repair list and plan for the Sewer Plant and lift stations. The ERH contract is coming up in March 2019, so he will get a new contract to the Board to look over as well.

-President Murphy reported that they are plugging along on the water main project, and there was another main break on Broadway last weekend that resulted in another boil order.

Treasurer:

Motion by Ping, second by Stuber to approve the bills as presented, with the exception of Champaign Signal & Lighting. Roll call: Buffo, yes; Morris, yea; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Ping to approve the bill extension for Richard Perring at 305 N. Long St. Motion passed.

Motion by Ping, second by Stuber to approve the sewer credits for 213 E. Daggy St., 705 E. Boone St. and 403 E. Larmon St. as presented. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Perry to approve the minutes of the regular session meeting, held November 6, 2018. Motion passed.

Motion by Buffo, second by Perry to approve the minutes of the executive session meeting, held November 6, 2018. Roll call: Buffo, yes; Morris, abstain; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

NEW BUSINESS

Motion by Ping, second by Perry to approve Ordinance 2018-O-22, Taxy Levy. Roll call: Buffo, abstain; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

MISCELLANEOUS

Trustee Buffo received a complaint about the communication of a boil order. It was explained that we notify Channel 3 and Channel 5 News and it is put on Facebook, the website and the Nextdoor App. Residents can sign up to get text messages and emails through the Nextdoor App. Buffo will reach out to her church and possibly the school to inquire about their phone notification systems.

Trustee Morris asked if we had done anything with the nuisance ordinance yet to add something about lighting. Attorney Miller will write something up.

Motion by Stuber, second by Buffo at 7:11pm to enter into Executive Session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees pursuant to 5 ILCS 120/2(c)(1). Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

The Board returned to Open Session at 7:56pm.

Motion by Buffo, second by Stuber to approve one-time pay adjustments of \$150 for full-time employees and \$75 for part-time employees, excluding those that just plow snow and contracted employees to be paid on the December 14, 2018 payroll. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Ping, second by Stuber to adjourn the meeting at 7:59pm. Motion carried.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board