

**Village of Tolono Board of Trustees
Regular Meeting
December 18, 2018**

The Village of Tolono Board of Trustees ("Board") met on December 18, 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, Terrence Stuber and Gary Trulock. Also present were Public Works Superintendent Matt Graven and Clerk Brandy Dalton.

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

PUBLIC COMMENTS

Dan Grady was present to discuss his nuisance letter he received from Marc Miller. He wants clarifications on the nuisances and specifics on debris. Murphy said he will have Officer Gibson stop by and go over the property with him.

Irby Water Solutions gave a presentation on Kamstrup water meters.

REPORTS

Engineers:

Motion by Perry, second by Ping to approve the engineering in the amount of \$19,550 for the engineering on Phase 4 of the water main replacement on Bourne, Elizabeth and Broadway Streets. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Public Works:

Motion by Buffo, second by Perry to approve the purchase of a snow plow, hitch and spreader through Bonnell Industries for \$7,920. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

-Tree cutting is complete.

-R&R Services will be here January 26-28 to clean up the dump.

-The Board discussed the option to purchase or lease a front end loader to replace the backhoe. Graven will get more quotes on both options and from at least 2 vendors.

-Demolition on 105 East Daggy Street will start in January.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Perry to approve the minutes of the regular session meeting, held December 4, 2018. Motion passed.

Motion by Buffo, second by Perry to approve the minutes of the executive session meeting, held November 20, 2018. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, abstain. Motion passed.

Motion by Buffo, second by Perry to approve the minutes of the regular session meeting, held December 4, 2018. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

OLD BUSINESS

The Board discussed the nuisance ordinance pertaining to lighting. It will be discussed again at the January 15, 2019 meeting.

NEW BUSINESS

Motion by Buffo, second by Stuber to approve Ordinance 2018-O-26, authorizing disposition of surplus property, with the changes discussed. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

The Board discussed the RAVE Alert System to alert residents by text, phone or email. The cost is \$1000 set-up fee and \$3500 annually. This will be discussed again at the January 15, 2019 meeting.

MISCELLANEOUS

Motion by Buffo, second by Ping to approve the Special Event Permit for Unity West PTO and to waive the fee for said permit. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Motion by Stuber, second by Buffo to adjourn the meeting at 8:59pm. Motion carried.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board