

**Village of Tolono Board of Trustees
Regular Meeting
January 2, 2019**

The Village of Tolono Board of Trustees ("Board") met on January 2, 2019. President Rob Murphy called the meeting to order at 6:34pm. Roll call found the following trustees present: Vicki Buffo, and Gary Trulock. Jared Ping had left right before the meeting started and returned at 6:49pm. Also present were Police Chief Rick Raney, Public Works Superintendent Matt Graven and Clerk Brandy Dalton.

All stood for the Pledge of Allegiance.

REPORTS

Public Works:

- Midwest Meter, Inc gave a presentation on their Badger meters read on the AT&T cellular network.
- The snow plow, hitch and spreader were purchased for the new truck. They will be installed Wednesday, January 9, 2019.
- Graven is working on getting end loader pricing.
- The Village has been in talks with a company from Shelbyville about running the Sewer Plant. They are going to be coming to do a walk through.
- C2 Engineers sold out to Donahue & Associates.
- Graven thinks the Planning and Zoning Board might benefit from having a land surveyor give them guidance.
- 105 East Daggy Street will be coming down in January.
- The dump clean up has been pushed back a week because of weather.

Police Department:

- It has been slow. New Years Eve went well.
- Raney is looking into a firearms simulator shoot.
- Due to a software upgrade, they may not have to print any reports anymore. It is web based and entries are in real time.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Ping, second by Buffo to approve the minutes of the regular session meeting, held December 18, 2018. Motion passed.

MISCELLANEOUS

Motion by Ping, second by Buffo at 7:37pm to enter Executive Session for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees pursuant to 5ILCS 120/2(c)(1). Roll call: Buffo, yes; Ping, yes; Trulock, yes. Motion passed.

The Board returned to open session at 8:11pm

Ping wants to increase golf cart fees and use the fees to install and update street signs. Murphy said we can't do it for 2019 since people have already been renewing their permits. It will be put into the budget to purchase golf cart signs.

Motion by Buffo, second by Ping to adjourn the meeting at 8:12pm. Motion carried.

Respectfully Submitted,

Brandy Dalton
Village Clerk

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Village Board