

**Village of Tolono Board of Trustees
Regular Meeting
January 15, 2019**

The Village of Tolono Board of Trustees ("Board") met on January 15, 2019. President Rob Murphy called the meeting to order at 6:43pm. Roll call found the following trustees present: Vicki Buffo, Jared Ping, Terrence Stuber and Gary Trulock. Trustees Anna Morris and Ryan Perry were absent. 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

State Representative Brad Halbrook introduced himself and discussed some programs.

Paul Holladay discussed unpleasant looking properties on the east side of Route 45 from Walnut Street to Subway, including a collapsed building, kitchen chairs and unused marquis signs.

Katherine Hansen asked to get extra recycling dumpsters around Christmas time. She asked for the Board to increase taxes to pay for them.

Jamie Snodgrass and Wade Thweatt were present on behalf of the Planning and Zoning Board to discuss 2 applications for re-zoning that will be coming to the Board for a vote in the near future.

Denny Davis was present on behalf of the Tolono Fire Protection District. He went over the 2018 annual report with the Board.

REPORTS

Public Works:

- Meters were read today and 317 did not read.
- A private contractor pushed snow up against fire hydrants near the Presbyterian Church. Buffo will contact the Church.
- There was discussion about an end-loader lease from Martin Equipment.
- The snow plow, spreader and hitch has been installed on the new truck and was used during the snow storm over the weekend.
- The shed we purchased from Parkland College is done and ready to be picked up. The towing companies can't deliver it to us because it is too tall. Graven contacted a company out of Sullivan and it will cost \$500. Motion by Ping, second by Buffo to approve the cost of \$500 to move the shed from Parkland to Tolono. Buffo, yes; Ping, yes; Stuber, yes; Trulock, yes.
- Trustee Stuber said the only complaint he has with the snow plowing this past weekend is the Church's off street parking on the end of Main Street is where all of the snow was piled from Vorcey Street in front of the Post Office.

Treasurer:

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

Motion by Ping, second by Buffo to approve the sewer credit for 500 North Condit Street in the amount of \$193.24. Roll call: Buffo, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Motion by Ping, second by Trulock to deny the sewer credit for 507 North Vorcey Street in the amount of \$98.61. Roll call: Buffo, yes; Ping, yes; Stuber, abstain; Trulock, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Ping to approve the minutes of the regular session meeting, held January 2, 2019. Motion passed.

Motion by Buffo, second by Trulock to approve the minutes of the executive session meeting, held January 2, 2019. Roll call: Buffo, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

OLD BUSINESS

All was tabled

NEW BUSINESS

Motion by Stuber, second by Buffo to approve Ordinance 2019-O-1, Abating Tax Levy in Connection with the Issuance of Series 2012 Alternate Revenue Bonds. Buffo, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Purchase of end loader was tabled to get pricing on attachments.

Hiring of land surveyor to help the Planning and Zoning Board was tabled.

MISCELLANEOUS

Motion by Stuber, second by Buffo to adjourn the meeting at 7:38pm. Motion carried.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board