

**Village of Tolono Board of Trustees
Regular Meeting
February 5, 2019**

The Village of Tolono Board of Trustees ("Board") met on February 5, 2019. Trustee Ryan Perry, in the absence of President Rob Murphy, called the meeting to order at 6:31pm. Roll call found the following trustees present: Anna Morris, Ryan Perry, Jared Ping, Terrence Stuber and Gary Trulock. Trustee Vicki Buffo was absent. Also present were Public Works Superintendent Matt Graven, Police Chief Rick Raney and Clerk Brandy Dalton.

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

PUBLIC COMMENTS

Dan Grady questioned a dog attack that happened 10 days ago. President Murphy told him Chief Raney was handling it but never answered the questions Grady had. Raney told Grady that Officer Levingston took the report to Champaign County Animal Control and they are doing the investigation per Illinois statute.

ERH was present to ask if the Board had any concerns or questions on the new contract. It was given to Marc Miller when they brought it in. The Board has not yet seen the contract. Attorney Miller will forward the contract to the Board to look over before the next meeting when they will vote on it.

REPORTS

Engineers:

-Tim Cowan said Phase 4 of the Broadway water main replacement project has been reviewed and will have permits in probably 2 weeks. We should be ready to bid by the end of February, and construction should start in May.

-Since C2 Engineers has been bought by Donohue & Associates, the Village will need to sign a Continuing Service Agreement. They will issue a Task Order for anything that will take over 20 hours. Anything up to 20 hours, can be approved by email. Attorney Marc Miller said the \$250,000 liability limit should be raised to \$2 million.

Public Works:

-Regarding meters, if we go with Kamstrup, it will take them 6-8 weeks to obtain the FCC license. Two meters froze and broke during last week's cold snap.

-Graven has found attachments for the end loader from Skid Pro for \$9661, approximately \$1000 cheaper than Martin Equipment.

Motion by Ping, second by Perry to purchase the end loader and attachments separately, not to exceed \$106,500. Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Motion by Stuber, second by Perry to revise the purchase amount to \$118,744.40 to include financing cost. Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Police:

Rick will be downloading and testing the new web-based software this week. It will eliminate duplicate addresses and names at addresses, as well as printing reports.

Trustee Perry said the gutter has been pulled out by snow. Graven said the roofing contractor will be here this week to look at it.

Treasurer:

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

Motion by Ping, second by Perry to approve the sewer credit for 304 West Walnut Street in the amount of \$135.65. Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Ping, second by Stuber to approve the minutes of the regular session meeting, held January 15, 2019. Motion passed.

OLD BUSINESS

Graven was asked what he would need in order to discontinue the locating service. Graven stated he would need the equipment at approximately \$8500, training to learn how to use the equipment and another full-time employee. Clerk Dalton will get the Board an amount on how much we payUSIC. This item was tabled.

The approval of the RAVE alert system was tabled until the new budget.

Ordinance 2019-O-2, an ordinance amending the nuisance ordinance to add lighting was tabled until Attorney Marc Miller looks over the nuisance information in the codification.

NEW BUSINESS

Motion by Ping, second by Perry to accept the Planning and Zoning Board's recommendation to approve the re-zoning and annexation agreement of 1141 County Rd 500N, Ordinance 2019-O-3. Roll call: Morris, yes; Perry, yes; Ping, yes; Stuber, yes; Trulock, yes. Motion passed.

Dave and Stephanie from MSA Professional Services were present to discuss the process of updating the Zoning Ordinance and Subdivision Ordinance. Philo just updated theirs. The cost was around \$6000 and took nearly 1 year, meeting once a month.

Trustee Ping said we are going to look for both full-time and part-time police officers. We will advertise on the News-Gazette plus notional boards.

NUISANCE FILES

Special legal counsel Justin Brunner is working on the list of properties that need to be sent letters or taken to court.

MISCELLANEOUS

Motion by Stuber, second by Ping to adjourn the meeting at 8:03pm. Motion carried.

Respectfully Submitted,
Brandy Dalton
Village Clerk

xc: File
Village Board