

**Village of Tolono Board of Trustees
Regular Meeting
February 19, 2019**

The Village of Tolono Board of Trustees ("Board") met on February 19, 2019. President Rob Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Anna Morris, Ryan Perry and Terrence Stuber. Trustee Jared Ping arrived during the Pledge of Allegiance. Trustee Gary Trulock was 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.

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.
- 2019 MFT work is to be covered under the Continuing Service Agreement that we aren't approving yet because of the liability limit.
- Monitors will be installed mid-March for the sewer flow study. They will be in place for approximately 2 months.
- The East Street lift station is in bad shape. Budget numbers have been emailed to Matt Graven.

Motion by Buffo, second by Stuber to approve the contract with MSA as presented for \$6000 to be payable \$3000 up front and \$3000 at completion. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Public Works:

Motion by Ping, second by Perry to purchase the grapple rake from Skid Pro Attachments in the amount of \$4342 from the current budget. Roll call: Buffo, yea; Morris, yes; Perry, yes; Ping, yes; Stuber, no. Motion passed.

-Perry said the road patching on the Southeast side of town from a year and a half ago are looking bad. Graven said they will be renting a roller again to fix that. Walnut Street needs crack repair and seal.

-Murphy told Graven to rock in front of the mailbox at 711 N Vorcey Street.

-Graven was asked about the ditch on Maple Street that isn't draining. He said that they did jet it.

Treasurer:

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

Motion by Stuber, second by Buffo to pay the Martin Hood invoice as presented subject to verifying amount to be paid. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Perry, second by Ping to approve the sewer credit for 500 North Condit Street in the amount of \$121.73. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Stuber to approve the extension for 305 North Long Street. Roll call: Buffo, yes; Morris, no; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Perry, second by Stuber to approve the minutes of the regular session meeting, held February 5, 2019. Motion passed.

OLD BUSINESS

Ordinance 2019-O-2, an ordinance amending the nuisance ordinance to add lighting was tabled so Attorney Marc Miller can send the ordinance to the Board for review.

NEW BUSINESS

MI2 gave a presentation of their proposed service for a contract for Sewer Plant operations.

John McBride of ERH Enterprises thanked the Board for the opportunity for his company to run the Sewer Plant for the past 20 years. He said he is in compliance and is not going to spend when it isn't needed. Shawn McBride will be a Class 1 sewer operator soon, as he will be taking over the company when John retires.

Ordinance 2019-O-3, approving the ERH contractual agreement, was tabled to talk to ERH about adding some things to the agreement.

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 Perry to enter into executive session at 8:23pm 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; Morris, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

The Board returned to open session at 8:47pm. Motion by Stuber, second by Buffo to adjourn the meeting. Motion carried.

Respectfully Submitted,
Brandy Dalton
Village Clerk

xc: File
Village Board