

VILLAGE OF TOLONO, ILLINOIS

BOARD OF TRUSTEES

REGULAR MEETING

March 5, 2019

The meeting was called to order at 6:30 p.m. Present were President Murphy, Trustee Morris, Trustee Perry, Trustee Stuber and Trustee Trulock. Absent were Trustee Buffo, Trustee Ping, and Clerk Dalton. Taking Minutes was Village Attorney Miller.

President Murphy led those attending in the Pledge of Allegiance. Trustee Stuber lead those attending in the Invocation.

President Murphy then opened the floor to public comment. There was none.

The Board then heard a report from the Village Engineer. He handed out Copies of the revised Continuing Professional Services Agreement. There was discussion about the initial plans for motor fuel tax work on roadways. The Board could do a smaller project and then save MFT funds for next year to combine for a larger project or use most or all of the funds for this year. There was discussion about the roadway priority projects. He explained that MFT funds are insufficient to provide adequate maintenance of roadways which results in repetitive deferred maintenance. It was expressed that there is a desire to be more aggressive in fixing potholes and improving drainage particularly after a difficult winter. The engineer and Matt will be meeting to propose a plan.

Trustee Stuber motioned to approve the Donahue Continuing Professional Services Agreement as presented and authorize the Village Board President to execute it on behalf of the Village. There was a second by Trustee Perry. Roll call vote: Morris-Aye, Perry-Aye, Stuber-Aye, and Trulock Aye. The motion carried.

There was discussion about the ERH contract for running the sewer plant. Trustee Perry made a motion to approve an Ordinance Approving an Operating Agreement with ERH Enterprises, Inc. There was a second by Trustee Stuber. Roll call vote: Morris-Aye, Perry-Aye, Stuber-Aye, and Trulock-Aye. The motion carried.

ERH is also discussing the possibility of providing some water services primarily involving testing and the flushing and maintenance of fire hydrants. They hope to have a proposal for next week.

The Board then heard from Matt Graven regarding Public Works. Sean from ERH talked about the need to acquire the rebuilding of the blower at the sewer plant. The rebuild of the blower cost about \$1,000.00 over the original estimate of \$10,000.00. It will appear in the next packet of warrants presented to the Board. The blower will have a 1 year warranty.

Matt reviewed various projects for the coming summer and a continuing education conference that he will be attending.

Chief Raney gave an update on the Police Department. There had been some accident damage to one of the Department's police cars. It was looked at by a couple of body repair businesses. The insurer paid some money towards the repairs to the Village reflecting a \$500 deductible. Due to the loss of a replacement part, the repairs were delayed but are now complete. The final bill was about \$300 more

than originally estimated. The Chief will find out the basis for the difference and the bill will be considered at the next Board meeting.

There was discussion about body cameras and in car cameras for the Police Department. The Chief will get more information on the costs and explore the Village having a server for storing video rather than paying to store it in the cloud. The Board hopes to have a revised package to vote on at the next meeting.

Trustee Trulock made a motion to approve payment of the warrants as presented except for the Fifth Dimension \$2331.40 pending an explanation from the Chief on the difference on the billing and the estimate. There was a second by Trustee Stuber. Roll call vote: Morris-Aye, Perry-Aye, Stuber-Aye, and Trulock Aye. The motion carried.

Trustee Perry made a motion to grant a sewer credit of \$427.20 for 314 Windstone Drive and 117 E. Dagg for \$983.27. There was a second by Trustee Stuber. Roll call vote: Morris-Aye, Perry-Aye, Stuber-Aye, and Trulock Aye. The motion carried.

There was a motion by Trustee Perry with a second by Trustee Stuber to approve the minutes from the regular session of the Board of Trustees meeting on February 19, 2019. Voice vote: all ayes. The motion carried.

Attorney Miller gave a presentation on changes to the Nuisance Ordinance. There was some discussion about the lighting portion. There will be additional input from the Board on lighting and he will reconcile the draft with an existing towing ordinance. The Board hopes to consider the next draft at its April meeting.

The Board then reviewed and discussed a proposal from Martin Hood to provide audit services for the Village. The proposal is for just over \$15,000.00. There was consensus to consider the matter at the next Board meeting.

There was discussion about a training package for office staff use of Quickbooks. Trustee Perry motioned to authorize the training at a cost not to exceed \$900.00 with per diems at the prevailing IRS rates. There was a second by Trustee Stuber. Roll call vote: Morris-Aye, Perry-Aye, Stuber-Aye, and Trulock Aye. The motion carried.

President Murphy appointed Holly Laurent and Rich Cunningham to serve on the Planning and Zoning Board. Trustee Perry motioned to approve the appointments with a second by Trustee Trulock. Voice vote: all ayes. The motion carried.

The Board reviewed the nuisance and tickler files. There were questions about a property that was not on the list.

Trustee Stuber used his Facebook page to solicit inputs on community strengths, weaknesses, opportunities, and threats. He is hoping to get ideas on helping move the community forward.

Trustee Stuber motioned to adjourn with a second by Trustee Morris. Voice vote: all ayes. The motion carried. The meeting adjourned at 8:20 p.m.

Submitted by Marc Miller

xc: File
Village Board