

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

The Village of Tolono Board of Trustees ("Board") met on March 19, 2019. President Rob Murphy called the meeting to order at 6:34pm. Roll call found the following trustees present: Vicki Buffo, Anna Morris, Ryan Perry, Jared Ping, Terrence Stuber and Gary Trulock. 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:**

- MFT roadwork will ready to be voted on at the April 2, 2019 meeting.
- Safe Routes To School Grant Program open enrollment is not open yet. The Board feels the crossing of Route 45 at Walnut Street should be the main concern.
- Monitors have been installed for the sewer flow study. They will be in place for approximately 2 months.
- Terry Brown, the Wastewater Treatment Specialist with Donohue spoke on our wastewater treatment plant. He stated it's old and it's 40-50% over capacity according to our permitted capacity. For approximately \$7500, he would go through and look at everything and give us a detailed report of what needs to be done.
- Matt has talked to Sherri Lannon about USDA loans.

**Public Works:**

- Graven gave the Board numbers for all new meters. Approximately 1300 meters with 7-year financing would be \$460,000. Since Kamstrup doesn't have the big meters, we can still use the current reading software for them. Graven was instructed to bring all of the numbers, including the cost savings to the Board.
- Estimates for crack sealing is \$1 per lineal foot. There is still money left in the budget to cover it.
- The entrance on Whitehead to the alley between Reynolds and Vine Streets is now being used by someone on the block. Graven placed an old water pipe as a culvert at the entrance and the resident will be putting rock to his property.
- The 1995 Ford dump truck has been sold for \$4500.
- Perry told Graven he needs a back-up plan for DJ Stewart retiring since he did a lot of our water repairs.

**Police Department:**

Murphy discussed some of the numbers and options for purchasing cameras for the Police Department. It was suggested to wait until the new fiscal year and budget for the entire lot of cameras.

**Treasurer:**

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

Motion by Ping, second by Perry to approve the extension for 305 North Long Street with the stipulation that he will not receive another extension for 1 calendar year. Roll call: Buffo, no; Morris, no; Perry, yes; Ping, yes; Stuber, yes; Trulock, no. Murphy voted yes to break the tie vote. Motion passed.

Motion by Ping, second by Stuber to approve the sewer credit for 117 East Daggy Street in the amount of \$723.31. Roll call: Buffo, abstain; Morris, yes; Perry, yes; Ping, yes; Stuber, yes, Trulock, yes. Motion passed.

### **APPROVAL OF PRIOR MINUTES**

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

Motion by Perry, second by Ping to approve the minutes of the executive session meeting, held February 19, 2019. Roll call: Buffo, yes; Morris, yes; Perry, yes; Ping, yes; Stuber, yes Trulock, yes. Motion passed.

### **OLD BUSINESS**

Ordinance 2019-O-2, an ordinance amending the nuisance ordinance to add lighting was tabled.

### **NEW BUSINESS**

Motion by Stuber, second by Perry to approve the Engagement Letter from Martin Hood for audit services not to exceed \$16,000. Roll call: Buffo, abstain; Morris, yes; Perry, yes; Ping, yes; Stuber, yes, Trulock, yes. Motion passed.

### **MISCELLANEOUS**

Motion by Stuber, second by Buffo to adjourn the meeting at 8:06pm. Motion carried.

Respectfully Submitted,  
Brandy Dalton  
Village Clerk

xc: File  
Village Board