

**Village of Tolono Board of Trustees
Regular Meeting
April 2, 2019**

The Village of Tolono Board of Trustees ("Board") met on April 2, 2019. President Rob Murphy called the meeting to order at 6:32pm. Roll call found the following trustees present: Vicki Buffo, Anna Morris, Ryan Perry, Terrence Stuber and Gary Trulock. Also present were Police Chief Rick Raney, Public Works Superintendent Matt Graven and Clerk Brandy Dalton.

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

PUBLIC COMMENTS

Dan Grady was present to voice his concerns with the mud on the south side of his property where people in the condos on vine street are parking.

DJ Stewart is wanting to re-plat his property and wanted to make sure the Village Board is receptive to it before he starts the process.

REPORTS

Engineers:

Motion by Perry, second by Trulock to approve the 2019 MFT roadwork in the amount of \$158,000. Roll call: Buffo, yes; Morris, yes; Perry, yes; Stuber, yes, Trulock, yes. Motion passed.

-Safe Routes To School Grant Program is not accepting applications in 2019. It will re-open for applications in 2020.

-Monitors have been installed for the sewer flow study. It's definitely showing some infiltration. The flow is about double what are permit is allowed.

-The Wastewater Treatment Plant Capital Improvement Plan would cost \$7500 and a rate study would cost \$9500.

Public Works:

-Graven has still not received anything from ERH on the Elizabeth Street pump station or the water services contract.

-Graven called the grain elevator about the antenna for water meter reading. They are not showing anything for the antenna we have now. They want to get information from Irby about a new antenna. The 7 year financing on the water meter replacements look like the best option.

Estimates came in from A1 Paving for crack sealing. 61,000 lineal feet at \$0.65 per lineal foot would be \$39,900. There is still money left in the budget to cover some of it. Motion by Buffo, second by Perry to approve crack sealing up to \$30,000. Roll call: Buffo, yes; Morris, yes; Perry, yes; Stuber, no, Trulock, yes. Motion passed.

Police Department:

-Raney said the new software that keeps track of tickets, warnings, suspicious people, etc will be up and running tomorrow and officers will be trained as well.

-Cameras have all been moved to the next budget year.

-The ad is running for officers. It has been placed in the News Gazette, IL Chiefs Association, Blue Line, on Facebook and both websites.

-Yesterday Champaign County Animal Control picked up a dog because it bit someone and the person had to get 70 stitches. The owner signed the dog over to Animal Control today, so the dog will not be back in town.

Treasurer:

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

Motion by Perry, second by Stuber to approve the sewer credit for 413 East Boone Street in the amount of \$59.40. Roll call: Buffo, yes; Morris, yes; Perry, yes; Stuber, yes, Trulock, yes. Motion passed.

APPROVAL OF PRIOR MINUTES

Motion by Perry, second by Buffo to approve the minutes of the regular session meeting, held March 19, 2019. 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 Buffo to continue the Public Hearing on the Meharry Farm Annexation Agreement and rezoning until April 19, 2019 at 6:30pm. Motion passed.

Motion by Stuber, second by Perry to approve Ordinance 2019-O-5, authorizing execution of an Annexation Agreement for Doug and Nadine Rund. Roll call: Buffo, yes; Morris, yes; Perry, yes; Stuber, yes, Trulock, yes. Motion passed.

Stephanie Brown of MSA Professional Services gave the Board an update on the re-writing of the Zoning Ordinance.

Motion by Perry, second by Stuber to approve the IT projects as presented in the amount of \$9595.62. Roll call: Buffo, yes; Morris, yes; Perry, yes; Stuber, yes, Trulock, yes. Motion passed.

MISCELLANEOUS

The Special Event Permits for Lu & Denny's were tabled for more information.

Motion by Stuber, second by Buffo to enter into executive session at 7:48pm for the limited purpose of discussing the hiring, performance, compensation and/or employment of one or more Village employees 5ILCS 120/2(c)(1).

The Board returned to open session at 9:05pm. Motion by Stuber, second by Buffo to adjourn the meeting. Motion carried.

Respectfully Submitted,
Brandy Dalton
Village Clerk

xc: File
Village Board