

**Village of Tolono Board of Trustees
Regular Meeting
June 18, 2019**

The Village of Tolono Board of Trustees ("Board") met on June 18, 2019. In the absence of President Rob Murphy, Trustee Ryan Perry called the meeting to order at 6:32pm. Roll call found the following trustees present: Rena Anderson, Vicki Buffo Ryan Perry, Jared Ping and Jared Robbins. Trustee Terrence Stuber was absent. Also present were Interim Police Chief Justin Levingston, Public Works Superintendent Matt Graven and Clerk Brandy Dalton.

All stood for the Pledge of Allegiance.

REPORTS

Engineers:

- Greg Crowe from MSA Professional Services was present to discuss the progress with the Zoning Ordinance. They have gone through the land use table and are going into individual districts. July 16 they will be going over provisional uses.

-The Board agreed to forego doing MFT work this year.

-Graven said Tim Cowan had asked IDOT if municipalities would get more MFT money with the gas tax going up. IDOT was not sure but thinks it's a possibility.

Public Works:

Motion by Ping, second by Perry to approve the Premier Cooperative Site Agreement. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Ping, yes; Robbins, yes. Motion passed.

-Graven said if the Board were to approve the purchase of water meters now, with it taking 2 months to acquire the FCC license, we would be looking at November or December before we could start putting water meters in. He doesn't want meters sitting around in the shop all winter either. Perry commented that it would be an opportunity to get meters changed out inside houses for those people that may be laid off in the winter.

Police Department:

-Levingston still has no help for Fun Day.

-The generator has been checked.

-He has updated the nuisance list, towed a car in the right of way and wrote an ordinance violation for a fence falling down around a pool.

-New tickets have been ordered. The standard ticket fee will go from \$120 to \$164.

Treasurer:

Motion by Perry, second by Ping to approve the bills as presented, excluding Grunloh. Roll call: Anderson, yes; Buffo, yes; Perry, yes; Ping, yes; Robbins, yes. Motion passed.

-The Village has received \$412.13 for 6 past due final water/sewer bills collected by Illinois Debt Recovery Program.

APPROVAL OF PRIOR MINUTES

Motion by Robbins, second by Anderson to approve the minutes of the regular session meeting, held June 4, 2019. Motion passed.

OLD BUSINESS

Motion by Ping, second by Perry to approve Ordinance 2019-O-9, Budget and Appropriations. Roll call: Anderson, yes; Buffo, no; Perry, yes; Ping, yes; Robbins, yes. Motion passed.

NEW BUSINESS

Motion by Perry, second by Ping to approve the appointment of Nate Tate to the Planning and Zoning Board to fill the vacant seat from the resignation of Bryce Smith. Motion passed.

The Board discussed the vacation of Cory Street and Great Western Avenue for parcel 29-26-26-453-001. The Board agreed that there was no problem with it, and Marc should draw up an ordinance to be approved at the next meeting as long as someone talks to Hardens to the east of the property.

NUISANCE FILE

Clerk Dalton went over the nuisance list and informed the Board of the new properties that have been added and why. The Board discussed the property at 206-210 West Reynolds Street. It was suggested that we talk to the person that has bought the taxes on the property to see if they would agree to a buyout from the Village. Marc will talk to Justin Brunner about this.

PUBLIC COMMENTS

Lowell Bentley was present to discuss some maintenance issues he has with the Police Department. A mower hit a drain, and the metal from the drain cover hit his van. He would like the Village to pay for the touch up paint. The Board agreed. There is a 3 foot wide strip that is hard to mow and when the Public Works weed eats it, it throws grass and weeds into his flower beds. He would like the Village to mulch that area. The trees and bushes that were planted along his property are going to get big and hang over his property. He wants them moved. Public Works will get them moved.

Diane Ducey was present to deliver Fun Day books and discuss the Fun Day Festival.

Motion by Perry, second by Anderson to adjourn the meeting at 7:49pm. Motion carried.

Respectfully Submitted,
Brandy Dalton
Village Clerk

xc: File
Village Board