

VILLAGE OF TOLONO, ILLINOIS  
BOARD OF TRUSTEES  
REGULAR MEETING SESSION MINUTES

July 2, 2019

The meeting was called to order at 6:34 p.m. Present were President Murphy and Trustees Anderson, Buffo, Perry, Ping, Robbins and Stuber. Absent was clerk Dalton. Attorney Marc Miller took minutes.

The President led those attending in the Pledge of Allegiance. Trustee Stuber led those in attendance in the invocation.

The Board heard from Sean McBride about the Operating Agreement for the water system.

Engineer, Tim Cowan, from Donohue made a presentation.

Trustee Perry motioned to approve proposals as presented for waste water capital improvement planning and waste water rate studies by Donohue for \$7,500.00 and \$9,500.00 respectively. Second by Trustee Robbins. Roll Call Vote: Anderson-yes, Buffo-yes, Perry-yes, Ping-yes, Robbins-yes and Stuber-yes. The motion carried.

Trustee Perry motioned to approve an Engineering Services Agreement as presented for \$40,000.00 for the East Street Loft Station Replacement Project. Second by Trustee Buffo. Roll Call Vote: Anderson-yes, Buffo-yes, Perry-yes, Ping-yes, Robbins-yes and Stuber-yes. The motion carried.

Tim Cowan then discussed proposed MFT projects. There was consensus that the Village should hold off on MFT projects until next year. It was noted that the Village has been successfully using the patching equipment to make repairs.

There was a motion by Trustee Perry to reject the bid for MFT work. There was a second by Trustee Stuber. The motion carried.

The Board revisited the water contract. There was consensus that the Board would review and vote on it at the next meeting with a start date of August 1<sup>st</sup>.

John McBride gave a brief update on the sewer system which is operating normally.

Superintendent Matt Graven gave a presentation on Public works. There was discussion about the possibility of selling the Daggy Property.

There was a motion by Trustee Ping to reaffirm the Board's previous action taken at its June 18, 2019 meeting approving the Premier Cooperative Site Agreement, the bills and/or warrants as presented on June 18, 2019, the minutes of the June 4, 2019 meeting, the 2019-2020 Appropriation Ordinance No. 2019-O-9, and the appointment of Nate Tate to the Planning and Zoning Board with a second by Trustee Buffo. Roll Call Vote: Anderson-yes, Buffo-yes, Perry-yes, Ping-yes, Robbins-yes and Stuber-abstained. The motion carried.

Diane Ducey gave a presentation regarding Tolono Fun Days Festival which she said was a great success. She reviewed a list of items that went well and a few areas where the committee would look to improve in the future.

Trustee Buffo motioned to approve paying the bills/warrants as presented. There was a second by Trustee Perry. Roll Call Vote: Anderson-yes, Buffo-yes, Perry-yes, Ping-yes, Robbins-yes and Stuber-yes. The motion carried.

The Board then reviewed sewer credits with a consensus that the request by tabled pending confirmation that the leak has been fixed.

Trustee Buffo motioned to approve the meeting minutes of June, 18 2019 with a second from Trustee Robbins. The motion carried.

Trustee Perry motioned to approve an Ordinance vacating Great Western Avenue and Corey Street as they are adjacent to Lots 1, 2 and 3 being Ordinance No. 19-O-11 with a second by Trustee Anderson. Roll Call Vote: Anderson-yes, Buffo-yes, Perry-yes, Ping-yes, Robbins-yes and Stuber-yes. The motion was approved.

Trustee Ping made some positive comments about retired Chief of Police Thomas Powell. He motioned to name the Police Station the Thomas "Tom" Powell Building. There was a second by Trustee Buffo. The motion carried.

There was a motion by Trustee Stuber to approve the purchase of water meters from IRBY as presented for \$387,703.00 and approve the Resolution regarding a finance contract as presented. Second by Trustee Ping. Roll Call Vote: Anderson-yes, Buffo-yes, Perry-yes, Ping-yes, Robbins-yes and Stuber-yes. The motion carried.

There was a motion by Trustee Stuber to enter into Executive Session for the limited purposes of discussing the hiring, performance, and compensation and/or employment of one or more Village employees pursuant to 5 ILCS 120/2 ( c )(1). Roll Call Vote: Anderson-yes, Buffo-yes, Perry-yes, Ping-yes, Robbins-yes and Stuber-yes. The motion carried. The Board took a recess at 8:04 p.m. and then entered into Executive Session at 8:12 p.m.

The Board returned to open session at 9:31 p.m.

There was a motion by Trustee Perry with a second by Trustee Robbins to increase wages for Dalton by 5%, Graven by 1 ½%, Woodworth by 1 ½%, Summer by 2 ½% and all part time employees 1 ½%. Roll Call Vote: Anderson-yes, Buffo-yes, Perry-yes, Ping-yes, Robbins-yes and Stuber-yes. The motion carried.

There was a motion by Trustee Perry to adjourn with a second by Trustee Ping. The motion carried and the meeting adjourned at 9:33 p.m.