

**Village of Tolono Board of Trustees
Regular Meeting
January 16, 2018**

The Village of Tolono Board of Trustees ("Board") met on January 16, 2018. President Rob Murphy called the meeting to order at 6:33pm. Roll call found the following trustees present: Vicki Buffo, Jared Ping and Terrence Stuber. Trustees Anna Morris and Jacquie Miller were absent. Trustee Ryan Perry arrived at 6:57pm. Also present were Clerk Brandy Dalton, Treasurer Robert Kouzmanoff, Public Works Superintendent Matt Graven and Police Chief Rick Raney.

President Murphy led the Pledge of Allegiance. Trustee Stuber gave the invocation.

REPORTS

Public Works:

- Paul Moore is moving forward with his development on Central and River Road. President Murphy told the Board he would like to combine the Planning Commission and the Zoning Board of Appeals.
- There are 2 open lots for sale on Austin Street between Cory and Whitehead that someone would like to buy and build a shed house.
- C2 Engineering was out last week working. They will hopefully finish this week.
- Graven asked about assessing an after-hours call fee. He just came from a house that had a frozen meter in their house that had busted. The new meter costs \$195, plus the 2-hours call out pay to change it out.

Police:

- Issues with the building: cracks in drywall above doors, door to squad room opening without required access, heater in garage quit but has been fixed.

Motion by Buffo, second by Stuber to hire Charles Frost III as a full-time officer, pending a background check. Roll call: Buffo, yes; Ping, yes; Stuber, yes. Motion passed unanimously.

Motion by Buffo, second by Stuber to hire Roger Hayden as a part-time police officer. Roll call: Buffo, yes; Ping, yes; Stuber, yes. Motion passed unanimously.

Treasurer:

- Kouzmanoff asked to attend a conference in May and pay for it out of the training budget. The Board agreed.

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

APPROVAL OF PRIOR MINUTES

Motion by Ping, second by Buffo to approve the minutes of the regular session meeting, held January 2, 2018. Roll call: Buffo, yes; Ping, yes; Stuber, yes. Motion passed unanimously.

Motion by Buffo, second by Stuber to approve the minutes of the executive session meeting, held January 2, 2018. Roll call: Buffo, yes; Ping, yes; Stuber, yes. Motion passed unanimously.

OLD BUSINESS

Marc Miller spoke about the liquor ordinance. Murphy wants discipline/fines defined in the ordinance. By straw vote, it is the consensus of the Board to change Sunday selling time to 11am. The ordinance will be ready to vote on at the next meeting.

Motion by Ping, second by Stuber to approve Ordinance 2018-O-3, an ordinance authorizing execution of a drainage/mowing agreement. Roll call: Buffo, yes; Ping, yes; Perry, yes; Stuber, yes. Motion passed unanimously.

NEW BUSINESS

Motion by Buffo, second by Stuber to approve the Plan of Operation and Governance for electric aggregation. Roll call: Buffo, yes; Ping, yes; Perry, yes; Stuber, yes. Motion passed unanimously. Motion by Stuber, second by Buffo to approve the rates provided by Mid-American of \$0.0488/kwh for 24 months for our SIMEC energy aggregation price and authorize the Board President to execute the order. Roll call: Buffo, yes; Ping, yes; Perry, yea; Stuber, yes. Motion passed unanimously.

Motion by Stuber, second by Buffo to approve Ordinance 2018-O-2, an ordinance authorizing abating a tax levy in connection with the issuance of series 2012 alternate revenue bonds. Roll call: Buffo, yes; Ping, yes; Perry, yea; Stuber, yes. Motion passed unanimously.

NUISANCE AND TICKLER FILES

Dalton reported that the properties that did not comply with the first 2 letters have been turned over to Attorney Miller for third letters.

MISCELLANEOUS

Frank Norton of the Planning Commission spoke on the development at Central and River Road. That land needs to be annexed into the Village, and he would like to proceed as a Planned Unit Development.

Perry asked about the ordinance for fencing on pools because someone was turned down for a building permit for a 4-foot fence, when a person 2 houses down has a pool with a 4-foot fence. It was agreed upon that the ordinance needs to be re-written.

EXECUTIVE SESSION

Motion by Stuber, second by Buffo to enter into executive session for the limited purposes of discussing the hiring, firing, performance, compensation and/or employment of one or more Village employees at 8:06pm. Roll call: Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed unanimously.

The board returned to open session at 8:34pm. Motion by Buffo, seconded by Stuber to adjourn the meeting. Motion carried unanimously via voice vote.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board