

**Village of Tolono Board of Trustees
Regular Meeting
July 3, 2018**

The Village of Tolono Board of Trustees ("Board") met on July 3, 2018. President Rob Murphy called the meeting to order at 6:30pm. Roll call found the following trustees present: Vicki Buffo, Terrence Stuber and Gary Trulock. Trustees Anna Morris, Ryan Perry and Jared Ping were absent. Also present were Clerk Brandy Dalton, Public Works Superintendent Matt Graven, Police Chief Rick Raney and attorney Marc Miller.

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

PUBLIC COMMENTS

-Dan Grady thanked the Board for the willingness to discuss changing the burn ordinance.

REPORTS

Engineers:

- Pump station evaluations will start next week.
- The EPA permit for water main work should be in the mail.

Motion by Stuber, second by Trulock to approve the bid from Open Road Paving in the amount of \$177,103.70 for the 2018 MFT work. Roll call: Buffo, yes; Stuber, yes; Trulock. Motion passed.

Public Works:

- The house at 105 E Daggy Street may be able to be torn down without the asbestos removed. It would just have to be sprayed with water.
- There has been 1 quote received on sidewalk replacements. It was for \$20,000. We will have to scale it back and do some mud jacking.
- The water leak at 512 W Austin Street has been repaired, as well as the driveway.
- Graven is trying to work out a trade of the Ford dump truck for a new plow for the recently purchased 2001 International.
- A landowner south of town is talking about wanting annexed into the Village and having that property re-zoned.
- Almost all inside water meters have been switched out. Graven just picked up some more meters from the \$2500 credit we had on warranty from meters that quit working.
- The new owner at 205 W Strong Street seems willing to work with the Village for an easement for the water main.
- Graven has a list of trees he wants to have removed. He would like to see something put on the website for homeowners that want to have trees on their property removed be put on a list, so that we may possibly get a better rate from 1 contractor to come in and do everyone's work.
- Trustee Buffo asked if the Freese Apartment meter has been changed out yet. Graven said it has not.
- The

Police Department:

- Raney said Fun Day went pretty well. There were no major issues. There was only 1 issue with people setting off fireworks after the fireworks show. ISP and Homer each gave us 1 officer to help with traffic control.
- Raney has been checking pool fences that were previously on the list. There are 10 properties that have no change, 1 is in progress and 3 are completed. Regarding the

complaint at 406 Whitehead, the fence is all up except one 12" section that the wind blew down.

Treasurer:

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

APPROVAL OF PRIOR MINUTES

Motion by Buffo, second by Stuber to approve the minutes of the regular session meeting, held June 19, 2018. Motion passed.

Motion by Buffo, second by Stuber to approve the minutes of the executive session meeting, held June 19, 2018 with the corrections. Motion passed.

OLD BUSINESS

Motion by Stuber, second by Buffo to approve Ordinance 2018-O-18, amending the code of ordinances to regulate burning, with the changes as stated. Roll call: Buffo, yes; Stuber, yes; Trulock, yes. Motion passed.

The Board tabled the ESG proposal.

NEW BUSINESS

After much discussion, the purchase of a postage meter was tabled.

MISCELLANEOUS

President Murphy said he is going to talk to Rocket Motors to see if they can still get us a truck on state bid for the new ESDA truck. We could donate the old ESDA truck to the Boy Scouts camp or trade it in on the new truck.

The only complaint that was heard about Fun Day was the flag being flown by the crane was not lit.

Motion by Stuber, second by Buffo to adjourn the meeting at 7:49pm. Motion carried.

Respectfully Submitted,

Brandy Dalton
Village Clerk

xc: File
Village Board