

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
April 1, 2014**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, April 1, 2014. Trustees present: Beth Erwin, Mike Golish, Beth Hewing, and Ryan Perry (arrived at 6:35); Trustees Greg Kingston and Kent Plackett were absent. Others present were Mayor Jeff Holt, Attorney Marc Miller, Attorney David Krchak (arrived approximately 7:15 p.m.), John and Sean McBride from EHR Enterprises, Clerk Dixie Phillips, and Tim LaRocque from Foth.

The meeting was called to order at 6:35 p.m. by Mayor Holt and Clerk Phillips took roll call.

Public Comments – None

The Pledge of Allegiance was recited.

Public Works Department – Mr. Woodworth presented the Board with estimates for the purchase of a 2015 Silverado Chevrolet truck from Bill Abbott for \$40,182 (this bid was wrong because it did not include the correct bed), Sullivan Parkhill for \$45,697.27, and Worden Martin for \$41,979.30. Mr. Golish made a motion, seconded by Mr. Perry to accept the bid from Worden-Martin in the amount of \$41,979.30, plus taxes & fees. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Absent	Ryan Perry – Yes	Kent Plackett – Absent

Mayor Holt advised the Board that the Maintenance Department would be opening swells and ditches.

Reports

Mr. LaRocque distributed a document showing the details of the work completed on Main Street to repair the water lines.

Mr. LaRocque also distributed a map showing the streets to be repaired from the 2014 Motor Fuel Tax (“MFT”) money, along with the pricing for each repair with an estimate of \$176,133.16. He said the Village currently has approximately \$84,000 in the MFT fund now and receives approximately \$6,000 per month from MFT. Mr. LaRocque will speak with Larry Johnson and Greg Cook of his office to see if they get any assistance from IDOT to seal the cracks and potholes on the northbound lane on U.S. Route 45 turning north on Walnut Street. The Board will review the list of streets, check on other streets, and get back with Foth at the next meeting. Trustee Golish made a motion, seconded by Trustee Erwin to allow the Mayor to sign

the document entitled Maintenance Engineering to be Performed by a Consulting Engineer between Foth and Village of Tolono. Motion passed.

Following further discussion, Trustee Golish made a motion, seconded by Trustee Perry to accept Option #1 and to use the money previously budgeted for water main repairs. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Absent	Ryan Perry – Yes	Kent Plackett – Absent

Minutes: Trustee Perry made a motion, seconded by Trustee Hewing to approve the minutes of the special meeting on March 6, 2014. Motion passed with Trustee Golish abstaining. Trustee Perry made a motion, seconded by Trustee Erwin to approve the minutes of the regular meeting on March 18, 2014. Motion passed with Trustee Golish abstaining. Trustee Golish made a motion, seconded by Trustee Perry to amend the minutes of the March 4, 2014 minutes to include Ordinance 2014-04 in the motion regarding the Intergovernmental Agreement. Motion passed.

Old Business:

Trustee Perry made a motion, seconded by Trustee Golish to re-approve the Ordinance Approving and Ratifying Contract with Village Employee, Ordinance No. 2014-06. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Absent	Ryan Perry – Yes	Kent Plackett – Absent

Mr. Miller advised the Board that he will put an ordinance together outlining procedures to notice special meetings and present it at the next Board meeting.

Trustee Golish made a motion, seconded by Trustee Hewing to approve entering into a contract with ERH Enterprises, Inc. to provide wastewater treatment services and to authorize the Board President and Clerk to execute the contract on behalf of the Village. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Absent	Ryan Perry – Yes	Kent Plackett – Absent

Once all signatures are on the document, Sean McBride will return an original signed document to the Village Office.

There were no estimates for construction of a door between the conference room and the front office in the Village Hall; it was deferred to the next meeting.

New Business:

Trustee Perry made a motion, seconded by Trustee Ewing to contribute \$1,000 more to the Fun Day Celebration because of the increase in the cost of fireworks. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Absent	Ryan Perry – Yes	Kent Plackett – Absent

Mayor Holt advised the Board that a Joint Review meeting to review TIF Annual Reports for Fiscal Year 2012 and Fiscal Year 2013 will be held on April 29, 2014 at 6 p.m. at the Village office. Clerk Phillips is to prepare a Notice of Special Meeting (“Notice”) for delivery to the Board members by a police office, in addition to e-mailing everyone a copy of the Notice.

Trustee Golish made a motion, seconded by Trustee Erwin to approve the payment of the following sewer credits:

Ulim Fong	500 Condit	\$622.61
Wm. Kirby	101 E Holden	121.80
Brad Thomas	209 N Condit	103.81
Matt Bundy	402 E Larmon	<u>35.17</u>
	Total:	\$883.39

A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Absent	Ryan Perry – Yes	Kent Plackett – Absent

Trustee Golish made a motion, seconded by Trustee Perry to approve the payment of bills. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Absent	Ryan Perry – Yes	Kent Plackett – Absent

Executive Session:

At 8 p.m. Trustee Perry made a motion, seconded by Trustee Golish to enter into Executive Session to discuss the performance, compensation, and/or employment of one or more Village employees; and also to discuss and review issues regarding Collective Bargaining for the Tolono Police Department. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Absent	Ryan Perry – Yes	Kent Plackett – Absent

At 9:05 p.m. Trustee Hewing made a motion, seconded by Trustee Perry to leave Executive Session and return to Open Session. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes

Mike Golish – Yes

Beth Hewing – Yes

Greg Kingston – Absent

Ryan Perry – Yes

Kent Plackett – Absent

The Personnel Manual will be revised and brought back to the Board for review.

There being no further business to discuss, Trustee Golish made a motion, seconded by Trustee Perry to adjourn the meeting. The meeting adjourned at 9:20 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk