

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
May 20, 2014**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, May 20, 2014. Trustees present: Beth Erwin, Mike Golish, Beth Hewing, Greg Kingston, and Ryan Perry; Trustees Mike Golish and Kent Plackett were absent. Others present were Mayor Jeff Holt, Attorney Marc Miller, Clerk Dixie Phillips, Bill Dawkins, and Engineer Larry Johnson.

The meeting was called to order at 6:30 p.m. by Mayor Holt and Clerk Phillips took roll call. The Pledge of Allegiance was recited.

Public Comments – Following Kent Saunders’ explanation for his sewer credit, Trustee Kingston made a motion, seconded by Beth Erwin to approve the sewer credit for \$764.48. A roll call vote was taken and the following votes were cast passing the motion:

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

Public Works Department

Bill Dawkins reported that he had checked with Chambana on a better price and that they were firm in their offer including installation for the salt spreader. Mr. Perry made a motion, seconded by Trustee Hewing to approve the purchase of a new salt spreader for \$5,670. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Dawkins also reported that work to fix the drainage problem affecting the C. Wilson and J. Fisher properties would begin Wednesday, May 21, 2014, with the assistance of the engineers, and that next week they would begin work on the Linden Street drainage problem by E. Woodcock.

Reports

Larry Jonson distributed a draft of the new zoning map and asked if the Village wanted to annex the sewer plan and/or the retention pond while updating the map. A straw vote was taken and the Board said yes. Mr. Johnson will research the property to make sure there is no easement which would prevent the annexation and report back to the Board at its next meeting.

Minutes:

Trustee Erwin made a motion, seconded by Trustee Perry to approve the minutes of the May 6, 2014 minutes with Trustee Golish being shown as absent in all votes. Motion passed.

Old Business:

The following items were continued to the next meeting:

1. Review and/or approve construction of door between Village office and conference room
2. Review current and previous complaints for ordinance violations by property owners
3. Review and/or approve purchase of camera without audio for office

Mr. Miller presented the Collective Bargaining Agreement for final review and approval. Ms. Hewing made a motion, seconded by Mr. Perry to approve An Ordinance Authorizing the Mayor to Execute the Collective Bargaining Agreement Between the Village of Tolono and the Teamsters Local 26 for the Police Bargaining Unit and Granting the chief of Police Certain Powers Regarding Collective Bargaining Adopted by Mayor and Village Board of Tolono, Champaign County, Illinois, Ordinance No. 2014-07. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes
Greg Kingston – Yes

Mike Golish – Absent
Ryan Perry – Yes

Beth Hewing – Yes
Kent Plackett – Absent

The Employee Manual was discussed and Mr. Miller will make changes and present it to the Board for review and approval at its next meeting. Mayor Holt wants to hire a personnel attorney but some Board members do not feel it is necessary but Mayor Holt said he has someone in mind. Personnel files were also discussed and Mayor Holt will find out why certain issues are withheld from an employee’s view when requested and report back to the Board.

New Business:

The following items were continued to the next meeting:

1. Review and/or approve ILEAS membership
2. Review and/or approve Special Permit for Last Chance Saloon for 06/27 and 28/2014
3. Review and/or approve the purchase of a camera for the front office
4. Report on hydrant rental
5. Review and/or Approve An Ordinance Approving Minor Plat With Waivers relating to 201 S. Condit St

Mr. Perry reported that he had several calls concerning the testing of the fireworks by the Boom-Boom boys because of the lateness of the hour and waking of children. The Boom-Boom boys will be asked to not test fireworks after 8 p.m.

The request for a Special Permit from the Last Chance Saloon was discussed. Ms. Erwin reported that the Mayor, as Liquor Commission for the Village, had received a Notice of Hearing for the Last Chance Saloon for not being up-to-date on their taxes and said that she had left several messages with the State Liquor Commissioner but had no return calls. Mr. Miller said that was an issue between the bar and the State. Mayor Holt said he would not sign the liquor aspect of the Special Permit if the taxes were not paid by June 26, 2014.

Mayor Holt also advised the Board that the Dead Horse had received an Order of Revocation but that the matter has been resolved.

He also reported that TracSide has been cited for selling liquor to minors and that the issue has not been resolved.

Mayor Holt advised the Board that he was going to call a meeting of all bar owners to advise them that they need to be in compliance with the laws. Mayor Holt also reported that as Liquor Commissioner for the Village, he is not getting the appropriate phone calls; that they are going to someone else, and that they should go through him rather than through another avenue.

Executive Session:

At 8:58 p.m. Trustee Hewing made a motion, seconded by Trustee Perry to enter into Executive Session to discuss the performance, compensation, and/or employment of one or more Village employees. A roll call vote was taken and the following votes were cast passing the motion:

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

At 9:09 p.m. Trustee Perry made a motion, seconded by Trustee Erwin to leave Executive Session and return to Open Session. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Perry made a motion, seconded by Trustee Erwin to raise the employees two percent (2%) retroactive to May 1, 2014. A roll call vote was taken and the following votes were cast passing the motion:

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| Beth Erwin – Yes | Mike Golish – Absent | Beth Hewing – Yes |
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Greg Kingston – Yes

Ryan Perry – Yes

Kent Plackett – Absent

There being no further business to discuss, Trustee Perry made a motion, seconded by Trustee Erwin to adjourn the meeting. The meeting adjourned at 9:12 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk