

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
August 19, 2014**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, August 19, 2014. Trustees present: Beth Erwin, Mike Golish, Beth Hewing, Greg Kingston, and Ryan Perry; Trustee Kent Plackett was absent. Others present were Mayor Jeff Holt, Attorney Marc Miller, Clerk Dixie Phillips, Larry Johnson and Tim LaRocque from Farnsworth, Denny Davis, Ann Haluzau and Roger Hayden from the Tolono Fire District (“TFD”), and Tony Battaglia, Village Building Inspector.

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 – None

Public Works Department – No estimates available for approval of new truck, deferred to next meeting.

Reports

Mr. LaRocque advised the Board that there had only been one bid received in the amount of \$119,282.44 for the 2014 MFT bid and it was much higher than the estimate of the engineers. He suggested that the Board reject the bid and allow the re-letting of bids to be opened September 2, 2014. Trustee Kingston made a motion, seconded by Trustee Perry to reject the project bid and to authorize the re-letting of bids. 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 – Yes	Ryan Perry – Yes	Kent Plackett – Absent

Mr. Johnson advised the Board that the field work was wrapped up on North Calhoun but that the soil boring reports have not been received.

Mr. Davis asked if sewer, water hook-up, meter, and possibly building inspector fees could be waived for the new fire station as they were in the past. Mr. Golish made a motion, seconded by Trustee Perry to waive all fees except for the building inspection’s salary. 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 – Yes	Ryan Perry – Yes	Kent Plackett – Absent

Mr. Davis also gave the Board the TFD's TIF application for the detention pond, drainage, and sidewalk fees for the lot only. Mr. Battaglia recommended, from evidence that he procured through past reports of compliance with environmental hazards, the Board move forward with issuing the building permit for the TFD.

Minutes:

Trustee Perry made a motion, seconded by Trustee Golish to approve the minutes of the August 6, 2014 meeting with the minor changes made by Clerk Phillips to Mr. Miller's draft. Motion passed.

Old Business:

The Employee Manual was discussed but Trustee Kingston, and others, wanted to see a finalized copy (without markings or comments) before voting on the document. It was deferred to the next meeting.

Letters sent to homeowners was deferred to the next meeting and that a report of the status of the properties prepared for the next Board meeting.

Rob Murphy reported that he was not satisfied with the cameras that he had seen and was still checking on better equipment.

New Business:

Trustee Perry made a motion, seconded by Trustee Kingston, to authorize the Mayor's discretionary spending not to exceed \$2,500 for Village needs. 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 – Yes	Ryan Perry – Yes	Kent Plackett – Absent

Mayor Holt reported that he had asked the Public Works Department for a budget and has not yet received one but did authorize them to purchase necessary supplies, i.e. mosquito spray and other repetitive expenses. A decision about giving the PWD authorization to purchase repetitive supplies/equipment will be discussed later.

Mr. Battaglia reported that the variance for Rob Murphy's garage exceeded the ordinance limits on height and width. Mr. Battaglia stated his opinion that a two-story garage is not appropriate for that zoning district. Mr. Murphy will re-apply for a building permit connecting the two buildings with a causeway to avoid the ordinance rules. Mr. Battaglia will review it and get back to Mr. Murphy within a week. Mr. Miller will go ahead and have a notice published for a public hearing in the event one is needed to obtain a new variance.

Trustee Perry made a motion, second by Trustee Golish to approve the special event application from Joanne Heck and to waive the fees. Motion passed.

Mr. Perry made a motion, seconded by Trustee Golish to approve the sewer credit for Emily Sebens in the amount of \$111.44 as long as the problem is fixed, which appears to be fixed. Motion carried.

Executive Session: None

There being no further business to discuss, Trustee Perry made a motion, seconded by Trustee Golish to adjourn the meeting. The meeting adjourned at 8:35 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk