

VILLAGE OF TOLONO
Board of Trustees Meeting Minutes
January 20, 2015

The meeting was called to order at 6:30 p.m. Present were Board President Jeff Holt, Trustee Beth Erwin, Trustee Beth Hewing, and Trustee Ryan Perry. Absent were Trustee Mike Golish, Trustee Greg Kingston, Trustee Ken Plackett, and Clerk Dixie Phillips.

The Board President, Trustees and public joined in the Pledge of Allegiance.

The Board heard comments from the public.

Chief Raney recognized Officer Bob Deckard with a Certificate of Excellence for performance on June 20, 2014.

Trustee Ryan gave a report concerning vehicles used by the public works department. That department's computer is down and once it is replaced, Mike will be able to generate a written report.

President Holt advised the Board that due to the minimal attendance, there were not enough Trustees present to take action on the action items related to the North Calhoun Street Storm Sewer project. There was consensus that the items will be considered at the February meeting.

Engineer Larry Johnson gave a status report on the bridge at 800 North.

There was a motion by Trustee Perry to approve Resolution No. 2015-R-1 being A Resolution Petitioning the Champaign County Board for Participation in Replacement of a Bridge at 800 North Tolono, IL. Second by Trustee Hewing. Roll Call Vote: Trustee Perry-Yes. Trustee Erwin-Yes. Trustee Hewing-Yes. The motion carried.

Larry Johnson then gave a status update on the North Calhoun Street Storm Sewer project.

Building Official Tony Battaglia gave his report.

There was consensus that the Board would approve the minutes of January 6, 2015, discuss possible hiring of a treasurer, and possible purchase of a security camera at the next regular meeting.

President Holt explained that there is need for a salt storage area.

There was consensus that the Board would consider a tax abatement ordinance and the reaffirmation of the prior purchase of road repair equipment at the next regular Board meeting when more Trustees would be present.

There was discussion about the need to hire some part time individuals (without benefits) to assist in snow removal. There was consensus that the President had authority to do so.

There was a motion by Trustee Hewing to adjourn with a second by Trustee Erwin. The motion carried and the meeting adjourned at 7:57 p.m.

Prepared by Marc R. Miller, Village Attorney