

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES**

July 7, 2015

The meeting was called to order at 6:30 p.m. Present were Board President Jeff Holt, Trustee Rena Anderson, Trustee Jacquie Miller, Trustee Rob Murphy, and Trustee Ryan Perry. Absent were Trustee Mike Golish and Clerk Dixie Phillips. Also present were Engineer Larry Johnson and Attorney Marc R. Miller.

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

The Board heard comments from the public.

Frank W. Bates raised some concerns about nuisances in the community. Jeff Revell suggested that there needs to be an active management program relating to coyotes which could include a sponsored hunting program.

Eddie Gregg of Lu and Denny's appeared making a request to have Special Event licenses for July 25, 2015, August 15, 2015 and August 22, 2015. There was a motion by Trustee Perry to approve the requests under the terms of the applications on file; second by Trustee Murphy. The motion carried.

There was a motion by Trustee Anderson to waive the fee for the August 15, 2015 which is the 25th anniversary party for the business; second by Trustee Perry. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. The motion carried.

Larry Kearns appeared expressing concerns about nuisances at 314 N. Vorcey. Marc Miller agreed to send a letter to Gifford State Bank which Mr. Kearns says either has the mortgage or has foreclosed on the property.

John McBride who manages the waste water plant appeared. He explained that there is a lift station which needs a new pump. He will bring a proposal for it and a proposal for an algae reduction device. These should be ready for review and approval at the next meeting. He stated that everything is in compliance.

It was noted that some water meters were previously approved and the purchase of more meters will be added to the appropriations ordinance.

The 2015-2016 Appropriations Ordinance is being worked on by Trustee Golish. It will be presented for approval at the next meeting.

The engineers gave an update on the North Calhoun Storm Sewer Extension Project.

Trustee Perry made a motion to authorize the engineers to prepare plans, specifications, and cost estimates for Walnut Street at a cost of \$6,600.00; second by Trustee Murphy. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. The motion carried.

There was also discussion about 2016 MFT road work. Projected costs for Option 1: Deerpath turn lane \$21,275; Option 2: radius return Walnut Street \$41,400.00, and Option 3: radius returns Strong, Austin, Linden and Vine Streets \$45,425.00. There was consensus that Trustee Perry should look at it and make a recommendation. He will follow-up with the engineer who will be in contact with IDOT. Approval will be made by the Board at a later meeting.

Larry Johnson appeared requesting input on the types of change orders and giving an overview on the overall project progress as it relates to the budget.

There was a motion by Trustee Murphy with second by Trustee Perry to approve change orders for the North Calhoun Project for \$13,574.83 as presented. . Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. The motion carried.

Larry then gave a presentation concerning the bids for the 800 N Culvert Replacement Project. There were 5 bids. Feutz had the low bid for \$159,620.90. There was a motion by Trustee Murphy to approve the bid by Feutz Contractors for \$159,620.90 for the 800 N Culvert Replacement Project of which the County will pay about half with the Village paying for its share through MFT funds with the Village Engineer is authorized to send a letter of confirmation to IDOT; second by Trustee Miller. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. The motion carried.

There was a motion by Trustee; Murphy to approve An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement By and Between the Village of Tolono and The Tolono Park District in Champaign County, Illinois relating to a loan for \$100,000.00. There was a second by Trustee Miller. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. The motion carried.

There was a motion by Trustee Perry to approve An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement By and Between the Village of Tolono and The Tolono Park District in Champaign County, Illinois relating to approaches and sidewalks for \$30,740.00; second by Trustee Anderson. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. The motion carried.

There were no sewer credits.

The Board considered the Special Event Application for Adam Munds for August 8, 2015. There was a motion by Trustee Perry to approve the application on file with a waiver of the fee

because it is a fundraiser; second by Trustee Murphy. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. The motion carried.

There was a motion by Trustee Miller to approve the bills as presented; second by Trustee Perry. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-absent. Trustee Perry-yes. The motion carried.

There was a motion by Trustee Anderson to adjourn with a second by Trustee Miller. The motion carried and the meeting adjourned at 8:38 p.m.

Respectively submitted,

Marc R. Miller, Attorney