

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
September 15, 2015**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, September 15, 2015. Trustees present: Rena Anderson, Mike Golish, Jacquie Miller, Rob Murphy, and Ryan Perry. Others present were the Zoning Board of Appeals (“ZBA”) Administrator Roger Bachert, Mayor Jeff Holt, Inspector Anthony Jansen, Engineer Tim LaRocque, Attorney Marc Miller, and Clerk Dixie Phillips.

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 – Ryan Spencer addressed the Board concerning the shed on 412 Calhoun St and presented the same information on an application for a variance as last year. Mr. Bachert advised the Board that the ZBA did not recommend accepting the variance because it does not meet ordinance requirements or add to the value of the lot. He will meet with Mr. Bachert and Building Official Tony Battaglia to determine if the shed can be put elsewhere to satisfy both parties. Trustee Golish made a motion, seconded by Trustee Perry to continue the hearing on the variance petition to October 6, 2015; motion carried.

Ferrell Strack asked about the status of the drainage problem at 203 S Second St and Mayor Holt said he would have someone look into it with the engineers to see what can be done.

Jeff Gadeken at 408 E Larmon asked the Board if the trees on Village property could be taken out because he can no longer maintain the pruning of it and he is unable to repair his fence because of the tree. Trustee Perry will get an estimate for that tree and for Davis’ trees, as well as any others that need removed.

Public Works Department – The issues were deferred to the next Board meeting.

Reports – Mr. Jensen reported that all concrete/asphalt patching was done and that all roads are now open. Trustee Murphy stepped out of the meeting. Trustee Perry made a motion, seconded by Trustee Golish to approve Contractors Pay Request No. 5 for \$271,072.10. A roll call vote was taken and the following votes were cast passing the motion:

Rena Anderson – Yes	Mike Golish – Yes	Jacquie Miller – Yes
Rob Murphy – Absent	Ryan Perry – Yes	_____

Mr. LaRocque reported on Item No. 2 that Ameren is starting their work on 800 North; (No. 3) Bids will be in the News-Gazette tomorrow for the Walnut Street project; (No. 4) He is still working on it; (Items 5) He is looking at the 1995 overall drainage study to determine how it affects the SE part of town. Mayor Holt said that the property at 302 S Second looks like an island when it rains and wants them to work with Bill Dawkins to make sure the drainage is

hooked up and to have it scoped. They are to report their findings at the next Board meeting; and (Item No. 6) Trustee Perry made a motion, seconded by Trustee Golish to approve AC Pavement's Pay Request for 2015 MFT work for \$67,512.15. A roll call vote was taken and the following votes were cast passing the motion:

Rena Anderson – Yes	Mike Golish – Yes	Jacquie Miller – Yes
Rob Murphy – Yes	Ryan Perry – Yes	_____

Mayor Holt would like to meet with Trustee Perry, the engineers and others to discuss the culvert at Leda and Campbell Streets. Mayor Holt wants fact-finding done and information brought to the Board on how to repair the culvert/pipe.

Trustee Golish asked Mr. LaRocque if there was anything he could do with the CNA Railroad crossing on Holden because it is getting very bad again. Mr. LaRocque will talk with his contacts and get back to the Board, along with drafting a letter for the May to sign and send to them.

The August 2015 Police Report was distributed, showing 15 written and 10 verbal warnings issued, with a total number of calls for August of 142.

Approval of Minutes – Trustee Perry made a motion, seconded by Trustee Miller to approve the minutes. Motion carried.

Old Business – There was no report on the status of hiring a Treasurer or filling the vacant Trustee seat.

Trustee Murphy reported on the status of the cameras for the Village. Trustee Ryan said he would go along with the majority but felt they were not necessary because those the Village has are not monitored. Trustee Murphy will continue researching.

Trustee Anderson will work with Mayor Holt on the issue of the coyotes. Trustee Anderson read Jeff Revell's email to the Board. A representative from the Humane Society will address the Board at its next meeting.

New Business – Trustee Perry made a motion, seconded by Trustee Murphy to approve the Special Event permit for The Loose Cobra for October 3, 2015 without a fee waiver. A roll call vote was taken and the following votes were cast passing the motion:

Rena Anderson – Yes	Mike Golish – Yes	Jacquie Miller – Yes
Rob Murphy – Yes	Ryan Perry – Yes	_____

Mr. Miller explained the bond funding and that if the Board decided to take the balance and use it for other drainage work within the project, no action was necessary.

Trustee Golish made a motion, seconded by Trustee Perry, to adopt the document entitled An Ordinance Authorizing a License Agreement (Ordinance No. 2015-17) with modifications and to be signed at the next Board meeting. A roll call vote was taken and the following votes were cast passing the motion:

Rena Anderson – Yes

Mike Golish – Yes

Jacquie Miller – Yes

Rob Murphy – Yes

Ryan Perry – Yes

Trustee Perry made a motion, seconded by Trustee Golish to approve the preliminary audit. Motion passed.

Trustee Golish made a motion, seconded by Trustee Murphy to approve Resolution 2015-03 that adopted the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update as the Village's Hazard Mitigation Plan. Motion passed.

Mr. Miller reported that he had prepared a letter to be sent on Village letterhead to the homeowner at 703 E. Boone Street. Trustee Murphy advised the Board that Chief Rainey should be allowed to tell the office staff which properties needed to be discussed since he's around town all day and sees them. Trustee Perry said he felt that it is the Board's responsibility, not the Chief of Police's to report such things.

The discussion of the new pump and algae reduction device was deferred to the next Board meeting.

Trustee Golish asked why the Village wasn't using the Maintenance Department to do more of the work around town rather than hiring outside personnel. Further discussion will be at future Board meetings.

It was determined that the hydrants on Route 45 belong to Illinois American Water Company and not the Village.

Trustee Anderson will investigate the issue of bus stops further and report back to the Board. It was suggested that Mayor Holt speak to school personnel to see if some of the students could be picked up at the Village Parking lot.

Mayor Holt will meet with Mr. Battaglia and the Police Department to get a plan together for a solution to the old firehouse and what it could be used for, if anything.

Trustee Perry advised the Board that patching was getting done and that a plan should be enacted wherein they patched two or four days a month. Bill Dawkins will be in charge of getting that plan in place.

Trustee Golish advised the Board that the detention pond by the sewer plant is not finished and needs some trees and other plantings. Trustee Anderson suggested a sidewalk be put in so that people would quit cutting through the Catholic cemetery to get to the "park" there. Mayor Holt will discuss it with the priest.

Pay Bills and Warrants - Trustee Golish made a motion, seconded by Trustee Perry to pay the MFT bills. A roll call vote was taken and the following votes were cast passing the motion:

Rena Anderson – Yes
Rob Murphy – Yes

Mike Golish – Yes
Ryan Perry – Yes

Jacque Miller – Yes

Executive Session - None

There being no further business to discuss at this time, Trustee Murphy made a motion, seconded by Trustee Perry to adjourn the meeting. The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk