

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
October 6, 2015**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, October 6, 2015. Trustees present: Rena Anderson, Mike Golish, Jacquie Miller, Rob Murphy, and Ryan Perry. Others present were the Zoning Board of Appeals Administrator Roger Bachert, Building Official Tony Battaglia, and Bill Dawkins and Mike Woodworth from the Public Works Department (“PWD”), Mayor Jeff Holt, Inspector Anthony Jansen, Attorney Marc Miller, Clerk Dixie Phillips, and Chief Rainey.

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 – Jacqueline Thompson addressed the Board with concerns on both sides of the issue regarding the coyotes. She was told that no decision had yet been made.

Terrence Stuber, 410 N James St, told the Board that he recently moved back to Tolono, is married with four children, attends the Fountain of Life Church, and is interested in becoming active in the Village of Tolono. He also stated that he has worked for the Urbana Park District for 13 years.

Ferrell Strack asked for an update on the drainage problem in his neighborhood and was told that they were working on it. Mr. Jansen advised the Board that DJ Stewart would televise the line to make sure of the exact location of the problem for less than \$2,500. Trustee Perry made a motion, seconded by Trustee Murphy to authorize DJ Stewart to televise the line, not to exceed \$2,500. 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

Jacquie Miller – Yes

Public Works Department – Mayor Holt and Chief Rainey advised the Board that the GPS Policy had been distributed to all employees and that they were invited to the meeting for their input. Mayor Holt also said that the office staff would not attend because it did not affect the office staff. The PWD representatives said they had no strong objections and Mr. Woodworth relayed his concerns. The Board was advised that the GPS will give the Village more information than just where the vehicles are at any given time, which is in the best interest of the employees, as well as the Village. Trustee Murphy said he believes the GPS is a waste of money. Trustee Perry will work with the employees showing them how it works, answering any questions they may have, and will present further information at the next meeting.

Mr. Dawkins advised the Board that the EPA had become involved in a water issue due to a resident’s complaint and because of recent flushing the Village would most likely receive a

higher water bill. Mayor Holt asked Mr. Dawkins to have the EPA send a letter to the Village advising the Board what the EPA is doing and why.

Mr. Dawkins said the new meters should be in next week; he'll meet with Trustee Perry to review what still needs to be done; he's working with the Power Company to get the Christmas decorations up; and that he's ordered 12 U.S. flags and 3 State flags. Mr. Dawkins also said he would like something built over the salt pile and the Board advised him to get proposals and bring them back to the Board. Mr. Dawkins said he didn't know what decision the Board had made on the old dump truck but that he would like to keep it for the winter to keep the salt in. Mr. Dawkins also asked if he could purchase a tiller to use after grading to make the ground smoother; the Board said okay.

Trustee Perry said he had asked Mr. Woodworth to look around for some used trucks since Mr. Woodworth would know what they needed. Mayor Holt said he was fine with Mr. Woodworth doing so, but to keep Mr. Dawkins in the loop.

Reports – Mr. Jansen reported that the Calhoun Project should be completed by the end of next week and that the final pay request and final change order to deduct certain items would be brought to the next meeting. He told the Board that the project was completed under budget by \$50,000. He also said that pricing for oil and chip was not included in the project and that the right rock will be used.

Mr. Jansen said he had reviewed A&R Mechanical Services' bill and recommended it to the Board. Trustee Perry made a motion, seconded by Trustee Miller to approve the statement for \$27,160.25. A roll call vote was taken and the following votes were cast passing the motion:

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

The railroad crossing situation was tabled to the next Board meeting. Trustee Murphy asked if the trees on the railroad property could be cut down or if the railroad company had to do it. The engineers will find out and get back to the Board.

Trustee Golish made a motion, seconded by Trustee Murphy to accept FGI ESA for five-year WWTP/NDPES Permit Renewal in the amount of \$4,500. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Battaglia reported that the variance on 511 E Broadway had not been issued a building permit because he did not know the status of the hearing. Clerk Phillips will e-mail Mr.

Battaglia Resolution No. 2015-2, Hearing on Variance for 511 E Broadway, adopted August 18, 2015.

Approval of Minutes – After Clerk Phillips advised the Board of some changes to the minutes, Trustee Perry made a motion, seconded by Trustee Golish to approve the minutes of the September 15, 2015 meeting. Motion carried.

Old Business – The final audit will be discussed at the next Board meeting when the auditors will be present.

Trustee Anderson is reviewing applications for Treasurer and office help. Mayor Holt is continuing to speak with people about the Trustee vacancy.

After Mr. Jansen talks to Tim LaRocque concerning MFT monies, he will e-mail the Board information.

Trustee Murphy will re-visit the issue of the camera for the Village dump.

Trustee Anderson says a decision needs to be made concerning the coyotes because it's been discussed several times with no results. Mayor Holt interjected that he would like to see someone address the Board in an open forum instead of just e-mails regarding the subject. Trustee Miller suggested inviting a local wildlife expert from the University of Illinois. Trustee Anderson told Trustee Miller that she would not be opposed to Trustee Miller contacting the U of I expert. It was decided that a final decision will be made at the next Board meeting.

No estimates for the purchase of a leaf vacuum were presented.

New Business – Trustee Golish will speak with John McBride concerning the status of an estimate for an algae reduction device and new pump(s).

Trustee Golish said the issue of using Village vs. outside resources would best be discussed in Executive Session.

Trustee Anderson said that after reviewing the current locations of school bus stops within the Village, she does not feel that shelters can safely be placed.

Attorney Miller will bring photos of the Fisher Municipality building to show the Board to assist in their decision on a new Police Department. Mayor Holt reiterated that the site now being looked at is in the TIF District and that if the Village doesn't use the TIF monies, those monies will be lost. He also told the Board that the Village currently owns the land the old firehouse is on but not the small strip of land to the west.

Because of the speed at which the truckers drive down Austin, Trustee Murphy proposed a truck route. He suggested 800N, 900E, 700N; however, some of those roads are not in the Village's jurisdiction. Further investigation will be done before a decision is made.

Trustee Perry made a motion, seconded by Trustee Murphy to approve the sewer credit in the amount of \$124.64 for 117 E Daggy. 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	_____

Pay Bills - Trustee Perry made a motion, seconded by Trustee Miller to pay the bills/warrants presented. 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	_____

Executive Session – At 8:55 Trustee Golish made a motion, seconded by Trustee Perry to enter into Executive Session for the limited purposes of discussing 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:

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

At 9:31 p.m. Trustee Golish made a motion, seconded by Trustee Perry to leave Executive Session and return to Regular Session. 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	_____

There being no further business to discuss at this time, Trustee Perry made a motion, seconded by Trustee Golish to adjourn the meeting. The meeting adjourned at 9:32 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk