

**MINUTES OF THE VILLAGE OF TOLONO
REGULAR BOARD MEETING
JANUARY 5, 2016**

The Regular Board Meeting of the Village of Tolono was held on January 5, 2016 and was called to order at 6:35 pm. Present were Board President Jeff Holt, Trustee Rena Anderson, Trustee Rob Murphy, Trustee Ryan Perry, Trustee Mike Golish, Trustee Jacquie Miller and Trustee Terrence Stuber. Clerk Dixie Phillips was absent.

The President led the Board and guests in the Pledge of Allegiance.

There were no comments from the public.

PUBLIC WORKS DEPARTMENT:

Bill Dawkins gave a report on the status of equipment in the Village. There was discussion about giving Bill authority to spend funds on items without advance Board approval. The Board gave direction to attorney Marc Miller to draft a policy for consideration at the next meeting.

Motion by Trustee Perry to authorize Bill Dawkins to spend up to \$2,000.00 to purchase a pump. Second by Trustee Golish. 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 | Terrence Stuber - Yes |

Motion by Trustee Perry to approve the proposal by C-U Under Construction at a cost of \$13,500.00 to construct a salt bin. Second by Trustee Murphy. 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 | Terrence Stuber - Yes |

There was discussion about flooding in various parts of town that occurred as a result of the recent 7” rain.

REPORTS:

Police: There was no report given by Chief Raney regarding the Police Department.

Engineer: Engineer Tim LaRocque gave an update on the installation of a guardrail. No bids have been submitted. Tim will work with President Holt to secure possible bids from other contractors.

Engineer Tim LaRocque gave an update on the roadway oiling and chipping issues. D.J. Stewart will be applying some cold patch to provide an interim fix which will need to be revisited when weather is better. The project was an IDOT project managed by the County. There appears to be no basis for holding prior contractors responsible for making the repairs.

There was no update on the CN RR (Holden Crossing). There was consensus to remove this from future agendas.

Zoning and Building: Building official Tony Battaglia handed out some information about planning for a truck route.

Zoning Administrator Randy Bachert gave a brief update.

There was discussion about the possible construction of a new police station.

Motion by Trustee Golish to engage the Village Engineer to prepare demolition plans for the demolition of the old fire station. Second by Trustee Murphy. 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 | Terrence Stuber - Yes |

Motion by Trustee Perry to approve the board minutes from December 15, 2015 with corrections. Second by Trustee Golish. The motion carried.

OLD BUSINESS:

There was consensus to review the truck route ordinance at the next meeting.

NEW BUSINESS:

The Board reviewed the sewer credits.

Motion by Trustee Perry to approve a sewer credit for Darrel Long at 209 E. Rover Road in the amount of \$54.33. Second by Trustee Miller. 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 | Terrence Stuber - Yes |

Motion by Trustee Golish to approve Ordinance No. 2016-0-1, an Ordinance Authorizing the Execution of an Intergovernmental Agreement Acquiring Real Estate from the Tolono Fire Protection District. Second by Trustee Miller. 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
Terrence Stuber - Yes

There was discussion about the bills.

Motion by Trustee Golish to pay the bills/warrants as presented. Second by Trustee Perry. 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
Terrence Stuber - Yes

Motion 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. Second by Trustee Miller. 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
Terrence Stuber - Yes

The Board entered into Executive Session at 8:33 pm.

The Board returned to Open Session at 9:16 pm

There was discussion about the status of drafting job descriptions. Attorney Glenn Stanko is being asked to review the draft descriptions. Trustee Anderson will confer with Glenn.

Motion by Trustee Murphy to adjourn. Second by Trustee Perry. Motion carried. The meeting was adjourned at 9:40pm.

Respectively submitted,
Marc R. Miller, Village Attorney