

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
March 1, 2016**

The regular Board meeting of the Village of Tolono was held on March 1, 2016 and was called to order at 6:30 p.m. Present were Board President Jeff Holt, Trustees Mike Golish, Jacquie Miller, Rob Murphy, and Terrence Stuber; absent were Trustees Rena Anderson and Ryan Perry. Others present were Attorney Marc Miller, Engineer Anthony Jansen, Chief Rainey, and representatives from Premier Cooperative.

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

PUBLIC COMMENTS: Larry Kearns advised the Board that he had donated a transmission line and an antenna to the Tolono Fire Department for the radio tower. He asked if it was going to be torn down, he would like to get them back. The Board and Mr. Jansen said that those items could be retrieved and given back to Mr. Kearns at the time of demolition.

PUBLIC WORKS DEPARTMENT: None

REPORTS: Engineer Jansen provided a new laminated, foam-backed map for the Village of Tolono. He also stated that the only outstanding drainage issue is at 205 N. Elizabeth but he has no quote from DJ Stewart because of the weather. Concerning a change to the speed limit for truck routes, he reported that IDOT will do a specific speed study on specific streets or corridors but not a city-wide traffic study. He also reported on the sink holes at Galloway and Austin Streets stating that Mike Woodworth told him that it had not gotten any worse and that Mr. Woodworth was keeping an eye on it. Concerning the 2016 MFT project, Mr. Jansen advised the Board that he would meet with Trustee Perry and report back to the Board.

There was no zoning administrator or building official reports.

MINUTES: Trustee Stuber made a motion, seconded by Trustee Miller to approve the February 16, 2016 minutes; motion carried.

OLD BUSINESS: None

NEW BUSINESS: Trustee Golish reported that he had Mr. Woodworth check out the snow plow and was told that it was in good working order. Trustee Golish made a motion, seconded by Trustee Stuber to purchase the used truck and snow plow from the Village of Savoy for \$25,000. A roll call vote was taken and the following votes were cast passing the motion:

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

Trustee Golish made a motion, seconded by Trustee Miller to approve the Letter of Engagement from Martin, Hood, Friese & Associates to conduct the audit for FYE April 30, 2016. A roll call vote was taken and the following votes were cast passing the motion:

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

No sewer credits were presented.

Trustee Golish reported that while sitting at a stop sign he observed a grain truck travelling southbound at about 50 mph and that perhaps another call to the grain company was necessary. The representatives from Premier Cooperative (“Premier”) advised the Board that if no one lets them know, there is nothing they can do. The representatives also stated that they did not believe it was one of their trucks and Trustee Golish could not confirm that it was a Premier truck. It was decided that Mr. Jansen would talk to the engineers about the cost for providing a traffic report. Trustee Stuber said he did not feel it was necessary because a truck route was already established. President Holt said the study would also be different during harvest season. Premier’s representatives suggested that the speed limit be checked and tickets be issued whether written or warning, if appropriate, as well as a possible weight limit sign posted.

Trustee Stuber said that his packet was pretty light and that he would like to have all agenda items that included materials to be placed in the packet. President Holt said he would advise staff.

Attorney Miller advised the Board that the closing for the land purchase from the Tolono Fire District will be March 16, 2016.

President Holt advised the Board that the plans for the new police station is on-going and will be presented to the Board.

President Holt also said that he was personally going to pay a penalty of \$270 imposed on the Village as a result of non-compliance with the audit. No comment from Trustees.

President Holt said he would like for the Tickler File to be updated and presented at the Board meetings. Clerk Phillip advised him that she would get the file updated as soon as possible after the Village Clerk’s computer was repaired.

Trustee Murphy asked why there were engineer fees of \$12,000 paid for the drainage problem on Elizabeth Street that was not repaired. He was told that it’s part of the cost in preparation for the repair work.

PAY BILLS AND WARRANTS PRESENTED: Trustee Golish made a motion, seconded by Trustee Stuber to pay the bills and warrants presented. A roll call vote was taken and the following votes were cast passing the motion:

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

Board took a ten-minute recess.

Mayor Holt asked Clerk Phillips to leave the meeting for the Executive Session. (Remaining transcription is from Mr. Millers’ notes and audio of meeting.)

EXECUTIVE SESSION: At 7:38 p.m., Trustee Murphy made a motion, seconded by Trustee Golish to enter into Executive Session for the limited purposes of discussing the hiring, 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 – Absent	Mike Golish – Yes	Jacquie Miller – Yes
Rob Murphy – Yes	Ryan Perry – Absent	Terrence Stuber – Yes

President Holt asked Clerk Phillips to leave at 8:10 p.m.

At 8:25 p.m. Trustee Golish made a motion, seconded by Trustee Stuber to return to Open Session. A roll call vote was taken and the following votes were cast passing the motion.

Rena Anderson – Absent

Mike Golish – Yes

Jacquie Miller – Yes

Rob Murphy – Yes

Ryan Perry – Absent

Terrence Stuber – Yes

Trustee Miller asked about the golf cart ordinance concerning the requirement of 18 yr. olds driving a golf cart but can drive a car at 16 yrs. Trustee Golish said they need to review ordinance because he believes the State changed the age. Mr. Miller said the ordinance language is from the statute and he will take a look at it.

Trustee Golish made a motion, seconded by Trustee Stuber to adjourn. Motion carried and meeting adjourned at 8:39 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk