

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
March 15, 2016**

The regular Board meeting of the Village of Tolono was held on March 15, 2016 and was called to order at 6:30 p.m. Present were Board President Jeff Holt, Trustees Mike Golish, Jacquie Miller, Rob Murphy, Ryan Perry and Terrence Stuber; absent was Trustee Rena Anderson. Others present were Attorney Marc Miller, Engineer Anthony Jansen and Architect Scott Burge of Farnsworth Group, Zoning Board of Appeals (“ZBA”) Administrator Randy Bachert, Building Official Tony Battaglia, and Chief Rainey.

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

PUBLIC COMMENTS: Mr. Bachert reported to the Board on behalf of Nand and Janice C. Dalal. He presented the Findings of Fact & Resolution to the Board for the Zoning Board of Appeals Hearing on Provisional Use for 1104 CR 900 N, Tolono, Illinois. The ZBA found that “it is appropriate for the Village to reaffirm the annexation of the foregoing property and to otherwise annex it and that it is appropriate for the Village to reaffirm the annexation as I-1 Industrial and to otherwise zone it as such. It also deems that the requested Provisional Use for a retail automobile sale facility be allowed subject to the following requirements (if any): None”. Trustee Perry made a motion, seconded by Trustee Stuber to approve Ordinance No 2016-03 entitled: An Ordinance Reaffirming the Annexing of Certain Real Estate in the Village of Tolono, County of Champaign, State of Illinois, Re-affirming its Zoning as I-1, and Approving a Provisional Use to Operate a Car Sales Facility. 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 – Yes	Terrence Stuber – Yes

Ryan Schriefer advised the Board that he would like to develop the corner of E. River Road and Central Avenue, currently owned by Paul Mohr III and Ted Meharry. Because the property would need to be re-zoned R-3 he was advised to contact Frank Norton of the Planning Commission before the Village could take any action.

PUBLIC WORKS DEPARTMENT: President Holt distributed information to the Board which included quotes obtained from Coe Equipment Inc. for a combination sewer cleaner (“honey wagon”). He advised them that it would clean drain basins, jet pipes, and vacuum them. He also advised the Board that maintenance would be done by Coe Equipment. Following discussion, President Holt took a straw poll: Trustees Golish and Perry – Yes; Trustee Murphy – No, why can’t DJ Stewart do it (President Holt advised him that he does not do it all the time, only when called upon); Trustee Miller – Digesting information; Trustee Stuber - No opinion at this time. The item is to be placed on the next agenda for action.

REPORTS: Trustee Golish made a motion, seconded by Trustee Murphy to approve the improvements at 205 N Elizabeth Street not to exceed \$23,400. 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 – Yes	Terrence Stuber – Yes

The easement for the work was discussed and it was decided that the homeowners located south of the property should be contacted to see if they would transfer part their lot for the easement since the homeowners at 205 N Elizabeth were transferring land for the easement. Mr. Jansen will follow up.

Options for addressing the truck route issue were discussed. Mr. Jansen said he had misstated IDOT's position and that they would not pay for a traffic study and that trucks over 4 tons would not be included in such a study. Mr. Jansen was instructed to check to see if Woodworth Drive is on the State's truck routes list.

Mr. Burge addressed the Board concerning the progress on the demolition of the old fire station and said that the demo will begin two weeks after the lab reports are back.

Mr. Burge also apologized for sending out the preliminary plans for the new Police Station so late in the day; stating there were two phases: the conceptual design at a cost of \$12,750, and the design/level/construction and that the cost was undetermined because information still had to be gathered. Trustee Golish made a motion, seconded by Trustee Miller to approve the proposal of Design Services for the Police Station for \$12,750. 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 – Yes	Terrence Stuber – Yes

The zoning administrator spoke during public comments and there was no building official report.

The February 2016 Police Report was reviewed. There were 55 written and 11 verbal warnings issued for a total of 173 calls for service. Chief Raney also said that the four-wheel drive vehicle is ready for installation of equipment. President Holt suggested that the appropriation for next year include the price for a new SUV for the Police Department.

MINUTES: Because Clerk Phillips did not have access to notes and had presented a rough draft of those notes from the March 1, 2016 meeting, the minutes will be reviewed and approved at the next meeting of the Board.

OLD BUSINESS: President Holt advised the Board that there was no job description yet finalized and, therefore, a cleaning service recommendation was not available.

Trustee Golish made a motion, seconded by Trustee Murphy to approve the payment of \$5,000 to the Tolono Fire District for the purchase of the property. 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 – Yes	Terrence Stuber – Yes

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

NEW BUSINESS: No sewer credits were presented.

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
Rob Murphy – Yes

Mike Golish – Yes
Ryan Perry – Yes

Jacquie Miller – Yes
Terrence Stuber – Yes

Board took a 10-minute recess.

EXECUTIVE SESSION: At 8:15 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 was taken and the following votes were cast passing the motion:

Rena Anderson – Absent
Rob Murphy – Yes

Mike Golish – Yes
Ryan Perry – Yes

Jacquie Miller – Yes
Terrence Stuber – Yes

At 8:43 p.m. Trustee Golish made a motion, seconded by Trustee Miller to return to Open Session. A roll call was taken and the following votes were cast passing the motion:

Rena Anderson – Absent
Rob Murphy – Yes

Mike Golish – Yes
Ryan Perry – Yes

Jacquie Miller – Yes
Terrence Stuber – Yes

Trustee Golish made a motion, seconded by Trustee Perry to adjourn. Motion carried and meeting adjourned at 8:45 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk