

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
May 3, 2016**

The regular Board meeting of the Village of Tolono was held on May 3, 2016 and was called to order at 6:34 p.m. Present were Board President Jeff Holt, Clerk Dixie Phillips, Trustees Rena Anderson, Mike Golish, Jacquie Miller, Rob Murphy, Ryan Perry and Terrence Stuber. Others present were Attorney Marc Miller, Engineer Anthony Jansen, Architect Scott Burge, Chief of Police Raney, and Roger Miller, Tim Hughes, and Jeff Breen, representatives from Premier Cooperative.

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

PUBIC COMMENTS: Steve McQueen addressed the Board concerning the bad sidewalk from Vorcey Street to the tracks on Walnut. He was advised that the Village will look at it and that sidewalks are being repaired, adding that their hope is eventually to have one sidewalk on each street. Chuck Colee advised the Board that Austin Street in front of his house is in bad shape and that he's been filling the potholes with rock but the water washes it back out. Trustee Perry will meet with Mr. Colee and Mr. McQueen to discuss their situations.

PUBLIC WORKS DEPARTMENT: Trustee Golish made a motion, seconded by Trustee Perry to purchase the Combination Sewer Cleaner from COE Equipment for \$78,400, which included a \$9,000 trade-in for the Village jetter. A roll call vote was taken and the following votes were cast causing a tie:

Rena Anderson – No	Mike Golish – Yes	Jacquie Miller – No
Rob Murphy – No	Ryan Perry – Yes	Terrence Stuber – Yes

Attorney Miller advised President Holt that he needed to vote to break the tie. President Holt voted yes and the motion passed.

REPORTS: Engineer Jansen advised the Board that the sidewalk at Vine and Whitehead Streets was too low causing water to sit on it. He suggested the sidewalk be repaired adding an ADA walk and then the ditch could be graded to alleviate the water problem. He presented a quote from DJ Stewart for a conservative bid of \$5,900. The Board asked him to contact Shipley Construction and Open Roads for more estimates.

Trustee Perry made a motion, seconded by Trustee Murphy to have DJ Stewart patch two sections of the clay tile on Reynolds Street for \$3,450. 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	Terrence Stuber – Yes

President Holt and Trustee Perry will meet with Mr. Jansen and Randy Bachert to discuss resolutions for the Vine Street drainage problems and present them to the Board at their next meeting.

Trustee Perry and Mr. Jansen met and suggested to the Board to hold the MFT money over to next year since the Village now has equipment to assist in maintaining the streets or an amount could be taken out to repair and/or add sidewalks. By holding over the \$180,000, the Village would be able to make more repairs to streets next year. Mr. Jansen will present the Board with figures to repair and add sidewalks. The Board will repair sidewalks first and add sidewalks with money left over.

Trustee Golish made a motion, seconded by Trustee Stuber to accept Muser Excavating & Construction's bid of \$18,000 to demo the old fire house. 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
Terrence Stuber – Yes

Mr. Burge advised the Board that the committee for the new police station had met and would present floor plans at the next Board meeting.

There was no zoning administrator or building official reports.

Chief Raney advised the Board that by allowing the new police vehicle to be used in a car show that the lights needing installed will be free. He also pointed out the three-month, three-year chart for police calls.

MINUTES: Trustee Anderson made a motion, seconded by Trustee Miller to approve the April 19, 2016 minutes; motion carried.

OLD BUSINESS: Roger Miller, Jeff Breen and Tim Hughes spoke to the Board concerning the benefits of Premier Coop being in Tolono and asked for them to consider passing the ordinance, citing the fact that they built the modern facility there based on the support from the Village in a letter dated June 21, 2013. Several residents and Trustees voiced their opinions, both pro and con. Officer Jared Ping advised the Board that it wasn't the trucks that were doing the speeding but adults and high-school kids, suggested putting a three-way stop sign at Condit and Austin Streets, and to ask Premier Coop to assist in maintaining Austin Street. Trustee Anderson made a motion to override the veto of President Holt and approve Ordinance No. 2016-04, an Ordinance amending Title 10 Regulating Vehicle and Traffic by Adding a Prohibition on Thru Commercial Trucks on Village Streets and Creating Thru Truck Routes. A roll call vote was taken:

Rena Anderson – Yes
Rob Murphy – Yes

Mike Golish – Yes
Ryan Perry – Yes

Jacquie Miller – Yes
Terrence Stuber – Yes

There being six votes in favor and none against and with the affirmative votes comprising at least two thirds (2/3) of the Trustees now holding office, the motion carried, the veto was overridden, and the Ordinance approved. Trustee Golish made a motion, seconded by Trustee Perry to adopt Ordinance No. 2016-05, an Ordinance Amending the Tolono Municipal Code to Regulate Golf as amended. Motion carried.

The review and approval of Ordinance No. 2016-06 was deferred to the next Board meeting awaiting the decision of the Zoning Board of Appeals on the variance.

Trustee Anderson advised the Board that the ads for various Village positions had been placed and Trustee Stuber advised that they, along with the application forms, were put on the website.

NEW BUSINESS: The yearly compensation for employees was deferred to the next Board meeting.

No sewer credits were presented.

PAY BILLS AND WARRANTS PRESENTED: Trustee Golish made a motion, seconded by Trustee Miller to pay the bills and warrants presented. 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
Terrence Stuber – Yes

TICKLER FILE: Clerk Phillips was asked to add the new properties to the list of those not in compliance with the ordinance concerning state of property.

MISCELLANEOUS: Trustee Golish advised the Board that three bids are needed to repair the Village Hall roof. He also advised the Board that it was budget time and he needed information for appropriations for the

upcoming fiscal year. President Holt said he would like to get another four-wheel vehicle for the Police Department because the 2009 Dodge needs to be replaced, and that he would like to see 24/7 coverage by the Police Department. The repair on the building at the sewer plant for storage, a cover for the salt bin, the roof on the maintenance building checked and repaired if necessary, and continuing to pay-down the retirement fund were also discussed.

Trustee Miller asked that the alley behind her house be looked at because it was torn up again by garbage trucks.

President Holt reported that the leaf vacuum will be delivered, in-serviced, and that employees will be trained free to allow them to use it in the seller's upcoming shows, saving the Village approximately \$750.

Board took a ten-minute recess.

EXECUTIVE SESSION: At 9:18 p.m., Trustee Perry made a motion, seconded by Trustee Miller 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 – Yes	Mike Golish – Yes	Jacquie Miller – Yes
Rob Murphy – Yes	Ryan Perry – Yes	Terrence Stuber – Yes

At 9:28 p.m. Trustee Perry made a motion, seconded by Trustee Murphy to return to Open 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	Terrence Stuber – Yes

Trustee Perry made a motion, seconded by Trustee Murphy to adjourn. Motion carried and meeting adjourned at 9:29 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk