

VILLAGE OF TOLONO
Board of Trustees Meeting Minutes
January 3, 2017

The meeting was called to order at 6:35 p.m. Present were Trustee and President *Pro Tem* Mike Golish, Trustee Jacquie Miller, Trustee Rob Murphy, and Trustee Terrence Stuber. Absent were President Jeff Holt, Trustees Anna Morris and Ryan Perry, and Clerk Dixie Phillips. Also present was Architect Scott Burge and Engineer Anthony Jansen. Attorney Marc R. Miller was also present and took notes for the minutes.

The Trustees and public joined in the Pledge of Allegiance.

The Board heard comments from the public.

Tim Eldom expressed concern about nuisance vehicles at 114 Holden. There was consensus that the issues would be added to the ticker file.

Engineer Anthony Jansen gave a report confirming that the IEPA has issued the new NPDES permit for the sewer plant. There is a request that the Village prepare a management plan. He will prepare a contract for its preparation to be considered at the next meeting.

Engineer Scott Burge gave an update on the police station. It appears to be on schedule with no surprises.

There was discussion about a roof color. He will bring samples to the next meeting.

The Treasurer presented his report. There was discussion about how to handle NSF checks. There was a motion by Trustee Murphy to approve the policy statement for NSF checks submitted by the Treasurer and authorize his issuing letters consistent with that policy. There was a second by Trustee Stuber. The motion carried.

The ZBA Chair gave a status report on his committee's activities.

There was a motion by Trustee Murphy to waive charging the Village for a building permit fee for the new police station. There was a second by Trustee Golish. Roll call vote: Trustee Golish-Yes, Trustee Miller-Yes, Trustee Murphy-Yes, Trustee Stuber-Abstain. The motion carried.

There was a motion by Trustee Golish to approve the minutes of December 20, 2016. Second by Trustee Stuber. The motion carried.

The Treasurer gave an update on the proposed CCRPC electronics recycling program. There was consensus that the Village provide that service as part of a cleanup day and not opt in to the CCRPC program.

There was a motion by Trustee Stuber to approve an Ordinance Abating a Tax Levy in Connection with the Issuance of the Series 2012 Alternate Revenue Bonds being Ordinance No. 2017-1. Roll call vote: Trustee Golish-Yes, Trustee Miller-Yes, Trustee Murphy-Yes, Trustee Stuber-Yes. The motion carried.

The Treasurer confirmed that the Fire District had requested to be on the agenda to discuss code enforcement.

There was a motion by Trustee Murphy to approve paying the bills and warrants as presented. There was a second by Trustee Stuber. Roll call vote: Trustee Golish-Yes, Trustee Miller-Yes, Trustee Murphy-Yes, Trustee Stuber-Yes. The motion carried.

There was a motion by Trustee Stuber to extend Mike Golish's tenure as President/Mayor *Pro Tem* through the end of April 2017 or until such time as President Holt returns. There was a second by Trustee Miller. The motion carried.

There was discussion about the upcoming meeting schedule. There was consensus to review and approve it at the next Village Board meeting.

There was a motion by Trustee Stuber to adjourn with a second by Trustee Murphy. The motion carried and the meeting adjourned at 7:21 p.m.

Respectfully submitted,

Marc R. Miller