

VILLAGE OF TOLONO
Board of Trustees Meeting Minutes
January 17, 2017

The meeting was called to order at 6:30 p.m. Present were President Jeff Holt, Trustee Jacquie Miller, Trustee Anna Morris, Trustee Rob Murphy, Trustee Ryan Perry, and Trustee Terrence Stuber. Absent were Trustee Mike Golish and Clerk Dixie Phillips. Attorney Marc R. Miller was also present and took notes for the minutes.

The Trustees and public joined in the Pledge of Allegiance.

There were no comments from the public.

Engineer Anthony Jansen gave an update on engineering projects in the Village.

Trustee Stuber made a motion to prepare CMOM Planning Report and Mixing Plan per NPDES Permit requirements with Farnsworth Group at a cost not to exceed \$9,600.00. There was a second by Trustee Murphy. Roll Call Vote: Trustee Miller-yes, Trustee Morris-yes, Trustee Murphy-yes, Trustee Perry-yes, and Trustee Stuber-yes. The motion carried.

Engineer Scott Burge gave an update on engineering related to the new police department.

Trustee Perry made a motion to authorize the payment of Grunloh Construction's Pay Request No. 1 in the amount of \$120,338.10 as presented. Second by Trustee Stuber. Roll Call Vote: Trustee Miller -yes, Trustee Morris-yes, Trustee Murphy-yes, Trustee Perry-yes, and Trustee Stuber-yes. The motion carried.

There was discussion about inspection of the new Police Station by engineering. The contract provides for inspection every other week, Farnsworth Group is to propose a revised contract to inspect once a week.

There were no bills to consider.

Trustee Stuber made a motion to approve \$71.40 for account 0060002500 to be paid in full by January 31, 2017. Second by Trustee Stuber. Roll Call Vote: Trustee Miller -yes, Trustee Morris-yes, Trustee Murphy-yes, Trustee Perry-yes, and Trustee Stuber-yes. The motion carried.

There was a motion by Trustee Murphy to approve the minutes of January 3, 2017. Second by Trustee Stuber. The motion carried.

There was consensus to table the Police Department Loan ordinance until the next meeting pending final approval from the lender, tabling the water bill ordinance pending review of rates, the employee reimbursement ordinance pending review of a form for use by employees, and consideration of an ordinance releasing securities until the first meeting in February.

There was a review of the Ticker File.

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Motion by Trustee Stuber to approve the 2017 meeting schedule to be first and third meetings of each month except that the first meeting in July shall be July 5, 2017 rather than July 4, 2017. There was a second by Trustee Miller. The motion was approved.

There was discussion about miscellaneous Village needs including work on the Village Hall parking lot and Village Hall roof.

There was a motion by Trustee Murphy to adjourn with a second by Trustee Miller. The motion carried and the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Marc R. Miller, Attorney

Edited by Dixie L. Phillips, Village Clerk