

VILLAGE OF TOLONO

Board of Trustees Special Meeting Minutes

September 29, 2014

The meeting was called to order at 6:30 p.m. Present were Board President Jeff Holt, Trustee Beth Erwin, Trustee Mike Golish, Trustee Beth Hewing, Trustee Greg Kingston and Trustee Ryan Perry. Absent were Trustee Kent Plackett and Clerk Dixie Phillips.

The Board President, Trustees and public joined in the Pledge of Allegiance.

There was a motion by Trustee Golish that the record show proof of sufficient notice of the special meeting via written statements from Chief Rick Raney that notices were either personally delivered or delivered to the homes of the Board President, all Trustees and the Village Clerk on or before Saturday September 27, 2014, from employee Nicole Graham that Notice was posted on the front entry way for view by the public on September 24, 2014 and emailed to the email addresses on record for the Board President , all Trustees, and the Village Clerk on September 24, 2014, and a statement from C. Diane Downing that a copy was personally delivered to the News Gazette and Champaign County Star at their principal offices at 15 E. Main Champaign, Illinois and emailed to Christine Walsh all on September 24, 2014 and that the Board hereby makes a finding that notice of this meeting was duly made in compliance with the Illinois Open Meetings Act and applicable law and that such notices were sufficient. Second by Trustee Ryan. The motion carried.

The Board then heard comments from the public. There were none.

Chief Raney provided a nuisance update regarding properties in the Village.

Mike Woodworth discussed bids for a new truck. Trustee Golish made a motion to adopt an Ordinance Authorizing the Purchase of a Truck for the Village of Tolono (Ordinance No 2014-O-14). Second by Trustee Perry. Roll call vote:

Roll call vote: Trustee Erwin- No. Trustee Golish-Yes. Trustee Hewing-No. Trustee Perry-Yes. Trustee Kingston-No. The motion failed.

The Board then heard from Village Engineer Larry Johnson about the proposed N. Calhoun Street Storm Sewer Extension.

Trustee Golish motioned to hire Attorney Daniel P. Schuering as special legal counsel to provide project funding advice for the N. Calhoun Street Storm Sewer Extension at a rate of \$225.00 per hour and authorize the Village Board President to execute a letter of engagement. Second by Beth Erwin.

Roll call vote: Trustee Erwin- Yes. Trustee Golish-Yes. Trustee Hewing-Yes. Trustee Kingston-No. Trustee Perry-No. The motion carried.

Larry Johnson then gave a presentation about road maintenance and a proposed street crack repair program. Trustee Perry said that the quote was for \$20,000.00. He suggested that it is probably too late in the year to have the work done now. Trustee Golish discussed the possibility of doing the work in house with specialized equipment. He discussed a proposal to acquire a "Total Patcher" which is gaining popularity amongst municipalities in the north part of the state.

There was discussion about the receipt of a letter regarding leaf burning in the Village. Trustee Golish will look into options available for future consideration by the Board.

There was discussion about a past due water bill. There was a motion by Trustee Perry to give a one month grace period for the property owner at 301 N. Elizabeth to confirm the status of a possible leak prior to shut off for non-payment with a letter to be sent by the front office to the property owner. Second by Trustee Golish.

Roll call vote: Trustee Erwin- Yes. Trustee Golish-Yes. Trustee Hewing-Yes. Trustee Kingston-Yes, Trustee Perry-Yes. The motion carried.

A motion by Trustee Perry was made to approve Trustee Golish as Mayor pro tem to serve during any absence of the current President for the balance of 2014. Second by Trustee Erwin. The motion was approved.

There was a motion by Trustee Golish to cancel the regular meeting scheduled for Tuesday October 7, 2014 with the next regular meeting to be held at 6:30 p.m. on Tuesday October 21, 2014. Second by Trustee Erwin. The motion carried.

There was a motion by Trustee Golish to approve the payment of the bills as presented with the correction that the Dale Stierwalt reimbursement be limited to Village taxes only. There was a second by Trustee Perry.

Roll call vote: Trustee Erwin- Yes. Trustee Golish-Yes. Trustee Hewing-Yes. Trustee Kingston-Yes, Trustee Perry-Yes. The motion carried.

There was no motion to enter into Executive Session.

There was a motion by Trustee Kingston to adjourn with a second by Trustee Perry. The motion carried and the meeting adjourned at 8:20 p.m.

Submitted by

Marc R. Miller