

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
February 18, 2014**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, February 18, 2014. Trustees present: Mike Golish, Beth Hewing, Greg Kingston, Ryan Perry, and Kent Plackett; Trustee Beth Erwin was absent. Others present were Denny Davis and Roger Hayden from the Tolono Fire District, Mayor Jeff Holt, Larry Johnson of Foth, John McBride of EHR Enterprises, Attorney Marc Miller, Clerk Dixie Phillips, and Mike Woodworth of the Village Public Works Department (“PDW”).

The meeting was called to order at 6:30 p.m. by Mayor Holt and Clerk Phillips took roll call.

Public Comments:

Public Works Department:

Mr. Woodworth advised the Board that they were trying to stay up with snowplowing and attempting to open up the catch basins.

Minutes: Trustee Perry made a motion, seconded by Trustee Kingston to approve the minutes of the February 4, 2014 meeting. Motion passed.

Pay Bills: Trustee Golish made a motion, seconded by Trustee Erwin, to pay the bills. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Absent
Greg Kingston – Yes

Mike Golish – Yes
Ryan Perry – Yes

Beth Hewing – Yes
Kent Plackett – Yes

Mr. Kingston advised the Board that the \$500 insurance premium was a duplicate and will no longer be paid.

Reports:

Engineer Johnson advised the Board that the water problem on Main Street was partially fixed allowing the residents to have water; however, the firehouse is still without water and that cannot be fixed until Spring. Mr. McBride advised the Board that his company has been dealing with this particular water situation in many other communities as well.

Trustee Golish made a motion, second by Trustee Plackett to approve the Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement, Ordinance No. 2014-03.

Old Business:

The Tolono Fire District TIF Application was deferred to the next meeting matter a straw vote was taken: Trustees Hewing, Kingston, and Perry – yes; Trustees Golish and Plackett – no. Trustee Plackett also said that the \$50,000 already given to the TFD should be shown.

The Ordinance to vacate a portion of Galloway Street was deferred to the second meeting in March.

New Business:

Trustee Golish made a motion, seconded by Trustee Perry, to approve the sewer credits as follows:

Pops Car Wash	\$ 255.98
Dana Temple	\$ 85.85
Premier Coop	\$ 903.29
Bill Kirby	<u>\$ 252.32</u>
TOTAL:	\$1,497.44

A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Absent	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Yes	Ryan Perry – Yes	Kent Plackett – Yes

Trustee Kingston asked about papers received from the County, which could affect property 1.5 miles outside the Village limits.

Trustee Golish presented information on an audio system for the conference room. Trustee Golish made a motion, seconded by Trustee Erwin to purchase 7 gooseneck mics, 1 multi directional

“boundary” mic, an 8 channel mixer to combine the inputs and a recorder, not to exceed \$2900.

A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Absent	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – No	Ryan Perry – Yes	Kent Plackett – No

There will be estimates presented at the next meeting for construction of a door between the conference room and the remaining offices.

There will be a special meeting held to discuss the Policy & Procedure Manual once all members have reviewed it.

Executive Session:

At 8:16 p.m. Trustee Golish made a motion, seconded by Trustee Perry to enter into Executive Session to discuss the 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:

Beth Erwin – Absent
Greg Kingston – Yes

Mike Golish – Yes
Ryan Perry – Yes

Beth Hewing – Yes
Kent Plackett – Yes

At 8:39 p.m., Trustee Plackett made a motion, seconded by Trustee Perry to leave Executive Session and return to Open Session. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Absent
Greg Kingston – Yes

Mike Golish – Yes
Ryan Perry – Yes

Beth Hewing – Yes
Kent Plackett – Yes

There being no further business to discuss, Trustee Plackett made a motion, seconded by Trustee Perry to adjourn the meeting. The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk