

VILLAGE OF TOLONO

Board of Trustees Meeting Minutes

March 4, 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.

The Board heard comments from the public. The Board polled itself to support giving the Fun Day Committee \$5,000 for the upcoming event this summer. The item will be on the agenda for the next meeting for a formal vote.

There was a report from ERH on the sewer plant. There is concern that community members have been flushing items which the grinders cannot easily process.

Larry Johnson of Foth Engineering gave the engineer's report. He explained that the new detention basin has suffered some erosion problems from the excess run-off from the recent snow melt. This was in the area where some seed had not matured. He said that one option is to create an armored bank in that area. This might not be as aesthetically appealing and would be more expensive. Another option would be to apply straw blankets. He does not have any pricing at this point.

He then discussed cold weather issues relating to water pipes. It is anticipated that there will be an agenda item for the next meeting to approve some contract work to make certain repairs.

Gwen from Tom Jacobs & Associates presented a couple of options relating to the funding of the new fire station. Denny Davis, on behalf of the Fire District, commented on the proposals. Trustee Kingston made a motion to approve the agreement providing for an amount not to exceed \$850,000. Trustee Hewing seconded the motion.

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

There was discussion about clarifying the first payment date to the Fire District in the Ordinance which was approved. Trustee Kingston made a motion confirming that the first payment date should be July 1, 2014. It was seconded by Trustee Ryan.

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

Chief Raney explained that the Police report should be given at the Board of Trustee's second meeting to match up with the availability of data. There was then discussion about the need for recording cameras at the recycling bin. There has been a history of illegal dumping at the site. The existing equipment is not working. A new system would be wireless. It would need power dropped down at the light.

Trustee Golish motioned to approve a bid for cameras from Current Technologies Corporation for \$4,359.79. Trustee Perry seconded the motion.

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

There was a motion by Trustee Erwin to approve the minutes of February 18, 2014 with corrections. Second by Trustee Perry. The motion carried.

There was a motion by Trustee Golish to approve a sewer credit for Tom Cain at property address 402 W. Linden for \$136.91. There was a second by Trustee Erwin.

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

There was a motion by Trustee Perry to pay the bills (accounts payable) as presented with adjustments to the IT equipment as noted. There was a second by Trustee Erwin. Roll call vote:

Trustee Erwin- Yes. Trustee Golish-Abstain. Trustee Hewing-Yes. Trustee Kingston-Yes. Trustee Perry-Yes. The motion carried.

There was a reminder that a Special Meeting of the Board of Trustees has been scheduled for Thursday March 6, 2014 at 6:30 p.m. A notice has been posted and given to the press.

There was also discussion about the need to have approval of the ERH contract for the sewer plant at the next meeting.

President Holt explained that there was a draft employment policy that should be reviewed at a special meeting. There was consensus that the meeting should be held either March 11th or 12th at 6:30 p.m. depending upon Dave Krchak's availability. Marc Miller is to talk to Dave and then get out necessary notices based Dave's date selection.

There was a motion by Trustee Golish to enter into Executive Session for the limited purpose discussing the performance, compensation and/or employment of one or more Village Employees. 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.

The Board entered into Executive Session at 8:32 p.m.

The Board returned to open session at 8:56 p.m.

There was a motion by Trustee Golish to adjourn with a second by Trustee Erwin . The motion carried and the meeting adjourned at 9:02 p.m.