

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
April 15, 2014**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, April 15, 2014. Trustees present: Beth Erwin, Greg Kingston, Beth Hewing, and Ryan Perry (arrived at 6:35); Trustees Mike Golish and Kent Plackett were absent. Others present were Bill Dawkins and Mike Woodworth of the Public Works Department, Mayor Jeff Holt, Attorney Marc Miller, Attorney David Krchak (arrived approximately 7:40 p.m.), Clerk Dixie Phillips, and Tim LaRocque from Foth.

The meeting was called to order at 6:35 p.m. by Mayor Holt and Clerk Phillips took roll call. The Pledge of Allegiance was recited.

Public Comments – None

Public Works Department – Mr. Dawkins presented and provided the Board with estimates for a new spreader for salt to cut down on the amount of time it takes to salt and clear the roads in the winter. The estimates were as follows:

Chambana \$5,670 (Boss)
Rahn \$4,760.24

It was noted that most Villages prefer the Boss for performance so the Board directed Mr. Dawkins to call and see if there was some discount that the Village could get and report back to the Board.

Reports

Mr. LaRocque presented new estimates for the Motor Fuel Tax project. Trustee Perry suggested that the Village look into purchasing a machine to do the hot-mix themselves and that the money could be taken from TIF because most of the streets needing it are in the TIF District. Mr. LaRocque also stated that he spoke to IDOT and that they will assist in getting the northbound turn lane at U.S. Route 45 and Walnut Street fixed.

The Police Report for March 2014 was presented showing a total of 86 calls for the month with 22 of them being warnings, both verbal and written.

Minutes: Trustee Perry made a motion, seconded by Trustee Erwin to approve the minutes of the April 1, 2014 minutes with a correction on page 3, 3rd paragraph, changing Erwin to Hewing. Motion passed.

Old Business:

Because of discussion about increasing the donation to the Fun Day, Mayor Holt asked Christine Walsh, if she knew what the expenses were for last year’s activities. She said she believed it to be \$11,242.78.

New Business:

Mayor Holt advised the Board that Tom Swigart was requesting reimbursement in the amount of \$60.95 for materials he used to patch a portion of the road by Monical’s. The Board discussed it and decided to table it to the next meeting in order to investigate its location and whether or not it was on his property or on Village property.

Super Clean Car Wash’s request for sewer credit in the amount of \$764.48 for was also tabled pending further investigation.

Executive Session:

At 7:56 p.m. Trustee Perry made a motion, seconded by Trustee Erwin to enter into Executive Session to discuss the performance, compensation, and/or employment of one or more Village employees; and also to discuss and review issues regarding Collective Bargaining for the Tolono Police Department. A roll call vote was taken and the following votes were cast passing the motion:

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

At 9:06 p.m. Trustee Perry made a motion, seconded by Trustee Erwin 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 – Yes	Mike Golish – Absent	Beth Hewing – Yes
Greg Kingston – Yes	Ryan Perry – Yes	Kent Plackett – Absent

Trustee Perry asked about the new police car and was told that the Chief was driving it and that the Chief’s old car is being used by the part-time officers.

The replacement camera for the recycling center was discussed along with the possibility of obtaining a camera for the front office.

The Personnel Manual will be revised and brought back to the Board for review and/or approval at the next Board meeting.

The Board was advised that the new computers are installed in the office.

There being no further business to discuss, Trustee Hewing made a motion, seconded by Trustee Perry to adjourn the meeting. The meeting adjourned at 9:18 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk