

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
June 17, 2014**

A meeting of the Village of Tolono Board of Trustees ("Board") was held on Tuesday, June 17, 2014. Trustees present: Beth Erwin, Beth Hewing, and Greg Kingston; Trustees Mike Golish, and Ryan Perry, and Kent Plackett were absent. Others present were Mayor Jeff Holt, Attorney Marc Miller, Clerk Dixie Phillips, Tim LaRocque from Foth, and Anthony M. Battaglia, Village Building Inspector.

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

Public Comments – Eddie Gregg, owner of Lu & Denny's, requested a special permit to use his parking lot for Fun Day. Trustee Kingston made a motion, seconded by Trustee Hewing to approve the special permit.

Wes Hanner, owner and operator of Kona Ice, requested permission to operate in Tolono a couple of times a week from 6-8:30 p.m., as he does in other small communities. Trustee Erwin mention the ordinance the Village adopted and Trustee Kingston explained the reason behind the ordinance to Mr. Hanner. Mr. Miller said that the ordinance would preclude Kona Ice from operating in Tolono.

Public Works Department - None

Reports

Mr. LaRocque advised that the damaged area at the retention pond had been repaired with a few erosion spots that could be filled with dirt by the Village. He also explained that the draft of the new maps for Tolono were in the break-room and would be picked up by Mr. Johnson at a later date.

Mr. LaRocque advised the Board that he had met with Trustee Perry and Mr. Holt and had received a proposal to do some borings and FWD testing on North Central and West Walnut Streets. The consensus of the Board was that they go ahead with the MFT project.

The Police Report for May 2014 was presented showing a total of 129 calls for the month with 11 of them being warnings, both verbal and written. There was no April Report.

Minutes:

Trustee Hewing made a motion, seconded by Trustee Erwin to approve the minutes with minor changes (Trustee Ryan to Trustee Perry and Woolworth to Woodworth. Motion passed.

Old Business:

The following items were continued to the next meeting:

- A. Review and/or approve Application for a Variation from the Villages' Zoning Ordinance submitted by Robert Murphy to add on to his unattached garage at 401 Pamela Dr.
- B. Review and/or approve Application for a Variation from the Villages' Zoning Ordinance submitted by Scott Ramole to erect a deck around his pool at 701 E. Larmon St.

Mr. Battaglia reviewed the applications for a variance presented and advised the Board that there did not seem to be any reason the variances could not be approved since the Planning Commission pushed the decision back to the Board. However, there were not enough Trustees present to vote at this time.

- C. Review and/or Approve An Ordinance Approving Minor Plat With Waivers relating to 201 S. Condit St - Ordinance No. 2014-09
- D. Review and/or approve construction of door between Village office and conference room
- E. Status of current and previous complaints for ordinance violations by property owners
- F. Review and/or approve purchase of camera w/out audio for office
- G. Report on hydrant rental
- H. Review and/or approve Employee – Ordinance Adopting Village Employee Policy Manual – Ordinance No. 2014-10

Mayor Holt said he spoke to Jim Bates who is to get back with Mayor Holt with an estimate.

Office Murphy asked about the type of camera needed for the front office and was told it should be able to monitor who comes and goes as well as the money drawer. He is working with the same people that supply the U of I with cameras and will have more to report at the next Board meeting.

Clerk Phillips advised the Board that the office staff notified her that letters (8) to property owners who violated ordinances concerning condition of property and/or junk around were mailed.

Mayor Holt advised the Board that the information concerning the status of the hydrant rentals from American Water was being put together by the front office.

New Business:

Trustee Hewing made a motion, seconded by Trustee Erwin, to approve the permanent sign application from Nash Crane Services pending Mr. Battaglia's review of the ordinance and approval of the measurements. Motion passed.

No sewer credits.

Trustee Hewing explained the issue with the electrical box and water issue. Mr. Battaglia will access the area and attempt to engage the utilities, sewer management, and neighbors to remedy the matter. He will also contact Larry Johnson about the issue. He also said that children should be encouraged to play elsewhere when water is standing.

Officer Murphy introduced the new full time officer, Justin Goetz, and advised the Board that his application was very good.

Trustee Kingston advised the Board that Chief Rainey had not received the signed ILEAS agreement and needed it.

Trustee Kingston also inquired about the issue of the personnel raises and the status of them. The pay raises will be discussed at the first meeting of the Board in July.

Mayor Holt advised the Board that the Village had not been sprayed for mosquitos because Russell Curry had not gotten certified. A poll of the Trustees was taken to hire someone to spray the Village and the consensus was to get the Village sprayed.

Executive Session:

At 8:23 p.m. Trustee Erwin made a motion, seconded by Trustee Hewing 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 – Yes	Mike Golish – Absent	Beth Hewing – Yes
Greg Kingston – Yes	Ryan Perry – Absent	Kent Plackett – Absent

At 9:10 p.m. Trustee Hewing 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 – Absent	Kent Plackett – Absent

There being no further business to discuss, Trustee Hewing made a motion, seconded by Trustee Erwin to continue the hearings on the variances for 401 Pamela and 701 E Larmon Streets and to continue this meeting to June 19, 2014 at 5:30 p.m. Motion passed. The meeting adjourned at 9:18 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk