

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
June 2, 2015**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, June 2, 2015. Trustees present: Rena Anderson, Mike Golish, Jacquie Miller, Rob Murphy, and Ryan Perry. Others present were Mayor Jeff Holt, Engineer Larry Johnson, Attorney Marc Miller, and Clerk Dixie Phillips, Chief Rainey and Zoning Board of Appeals Administrator Randy Bachert.

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: None

Public Works Department (“PWD”): Trustee Perry reported that the training had been completed but he had nothing to report on the budget proposal or the estimate for the new truck. He will try to get with Mike Woodworth before the next meeting. Mayor Holt said he would again check with Mr. Woodworth concerning the budget.

Reports: Anthony Jansen, the contractor, reported that a manhole will be set at Main and Calhoun and the sewer lines are in to Vine Street.

Mr. Johnson reported that Al Wagner will be submitting a pay request to be reviewed at the next meeting. He also suggested having a meeting with the Board, the engineers, and the contractor so everyone sure everything is going as planned.

Mr. Johnson reported that the Consumer Confidence Report is ready but the Mayor had not yet reviewed it and that it is due to EPA by the first week of July, 2015.

Mr. Johnson reported the Corp of Engineers has not yet signed off on the papers and must be signed before the project can be let out for bids.

Mr. Johnson will get competitive proposals for repairing the Village Hall parking lot and will have final drawings of the catch basins for the project at for the next meeting.

Trustee Anderson reported that the water problem behind Casey’s and at the townhomes was resolved. There was no standing water and DJ Stewart will be sending his statement to the Village.

Mr. Bachert said that they are working on getting a budget of income so they know what they have to work with to find a solution for the pond. Mayor Holt advised him that the HOA’s TIF Drainage Application was put on hold until the matter has possible remedies in place.

Approval of Minutes: Trustee Perry made a motion, seconded by Trustee Golish to approve the minutes with corrections. Motion carried.

Old Business: Nicole Graham reported that 15 meters had been ordered to replace those in residents' homes and 164 remained to be replaced. She also advised ordering 200 meters would be more economical so the Village did not have to pay the extra \$200 for a meter later on. Trustee Golish will put \$26,000 on the budget line for new water meters.

The property at 702 N Vorcey is currently in repairs; Chief Rainey reported he saw no violations at 327 Windstone. Ms. Graham is to send Mr. Miller a copy of the prior letter sent to 307 River Rd. Once he receives that and determines the zoning status as residential, Mr. Miller will send a letter to the property owner. Trustee Perry suggested Mr. Miller send a letter to all residents who received a second letter from the Village and are not in compliance. He also suggested Ms. Graham send a second letter to all those who are still not in compliance.

Mr. Davis stated he had had several nice comments about the old firehouse as you come into town and asked why the Village wanted it removed. Trustee Perry told Mr. Davis it was part of trying to clean up Tolono. Mr. Davis then reminded the Board that there were two trees at 211 Daggy Street considered dangerous five years ago, marked to be taken down, and were still standing, stating that it is now a safety issue. Mayor Holt said he would look into it and get them down.

Mayor Holt reported he hopes to have a Treasurer for approval by the Board at the next meeting. He also reported that the Village owes the IMRF approximately \$300,000 and has asked the auditor to come to the next meeting to explain how it can be reduced or paid off.

Mayor Holt advised the Board that he and Trustee Perry had been talking to a few people about the Trustee position but no commitments.

Trustee Murphy said he had nothing to report on the camera situation.

New Business: Trustee Anderson reported she is continuing to find information on the use of "Village of Tolono" on social media when there is no connection with them and the Board but there have been no responses to her questions as of this date.

Trustee Miller reported she had spoken with Steve Beckman and he is going to charge \$425 per coyote to remove them. The issue will be placed on the next agenda for a decision by the Board and Mr. Beckman will be present to answer any questions the Board might have for him.

Trustee Perry moved, seconded by Trustee Anderson, to approve payment to Vida Friedlein for the \$150.36 sewer credit. A roll call vote was taken and the following votes were cast passing the motion:

Rena Anderson – Yes
Rob Murphy – Yes

Mike Golish – Yes
Ryan Perry – Yes

Jacque Miller – Yes

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

Rena Anderson – Yes
Rob Murphy – Yes

Mike Golish – Yes
Ryan Perry – Yes

Jacquie Miller – Yes

Trustee Golish advised the Board that he had been working on the appropriation/budget for next year and hoped to have the first draft at the next meeting.

Susan Monte explained Champaign County Multi-Jurisdictional Hazard Mitigation Plan.

Executive Session: None

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

Respectfully submitted,
Dixie L. Phillips, Clerk