

VILLAGE OF TOLONO

Board of Trustees Meeting Minutes

July 21, 2015

The meeting was called to order at 6:35 p.m. Present were Board President Jeff Holt, Trustee Rena Anderson, Trustee Jacquie Miller, Trustee Rob Murphy, and Trustee Mike Golish. Absent were Trustee Ryan Perry and Clerk Dixie Phillips. Also present were Engineer Larry Johnson and Attorney Marc R. Miller. Trustee Perry then arrived at 6:40 p.m.

The Board President, Trustees and public joined in the Pledge of Allegiance.

The Board heard comments from the public.

Rich Gibas appeared for Nevis Group which owns some property with a parking lot and adjacent to 2nd street requesting some work to be done. He was advised that the work is on the list.

Vicki Millsap talked about 511 E. Broadway asking about building a garage. It appears that they need a variance to build the garage. They are to submit an application. The Board hopes to hear the matter at its meeting on August 18th.

Trustee Perry gave an update on the budget for a new truck. \$60,000.00 will appear in the Appropriation Ordinance.

Larry Johnson appeared and introduced Anthony Jansen who is the inspector on the North Calhoun Project. Anthony gave an overview of the project and explained that things are moving along nicely. There was discussion about a possible change order that would create an extra inlet at the south east corner of Calhoun and River Road. The projected cost is \$6,124.91. The change order with firmed up numbers will be available at the next meeting. Larry handed out pay request No. 3 for the North Calhoun Storm Sewer Extension Project for review.

There was a motion by a motion by Trustee Ryan to approve pay request No. 3 for the North Calhoun Storm Sewer Extension Project for \$214,249.85. There was a second by Trustee Golish. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. Trustee Golish-yes. The motion carried.

There was a motion by Trustee Perry to approve Change Order No. 2 as presented by Larry Johnson adding a new 72" square manhole in a contract change amount of \$13,574.83. Second by Trustee Murphy. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. Trustee-Golish. The motion carried.

There was a motion by Trustee Murphy to approve an amendment to Owner-Engineer Agreement #5 in the amount of \$25,000 as it relates to the engineering inspection budget. Second by Trustee Perry. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. Trustee-Golish-yes. The motion carried.

Larry gave an update on the 800 N Culvert Replacement Project. Contracts will be awarded on Thursday. It will then take 1 or 2 weeks for all of the paper work to get done. There is also some lead time for ordering materials. The Village Hall parking lot drainage project is delayed because of weather.

Engineer Tim LaRocque gave an update of the 2016 MFT project.

There was a motion by Trustee Murphy to approve the minutes for June 16, 2015 and for July 7, 2015 with a second by Trustee Miller. The motion carried. It was decided that the minutes for the continued meeting of June 23rd will be approved at the next meeting.

There was a motion by Trustee Murphy to approve an ordinance amending the Liquor Control Ordinance to Waive Any Resident Manager Requirement being Ordinance No. 2015-O-13. Second by Trustee Miller. The motion carried.

The Board President confirmed that Trustee Anderson is assisting him with personnel. They are going through a process to find a Treasurer and finding someone to assist in the office. He also discussed his search for filling the vacant Trustee position.

Trustee Murphy is in the process of looking for a camera for the Village dump.

Marc Miller confirmed that a letter regarding 314 N. Vorcey was sent out. It was agreed that the status of nuisances on all properties will be on the agenda for the next meeting.

Trustee Miller confirmed that a total of 5 coyotes were trapped. They tend to be located on the south side of town.

There was also consensus that at the next meeting the Board should discuss who should administrate/have access to the GPS map administration.

Trustee Golish gave a presentation about the Annual Appropriation Ordinance for 2015-2016. There was then discussion. There was discussion about the need for a new truck and a new police car. There was also discussion about increased costs for animal control. The animal control director from the County will be at the next meeting.

Trustee made a motion to approve the Annual Appropriation Ordinance as amended for 2015-2016 being Ordinance No. 2015-O-14. There was a second by Trustee Ryan. Second by Trustee Perry. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. Trustee-Golish. The motion carried.

There was a motion by Trustee Perry to approve a sewer credit for Jamie Castle at 706 E. Larmon in the amount of \$89.25. Second by Trustee Murphy. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. Trustee-Golish. The motion carried.

There was a motion by Trustee Golish to make the bond payment as presented. Second by Trustee Perry. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. Trustee Golish-yes. The motion carried.

There was a motion by Trustee Perry to enter into Executive Session for the limited purpose of discussing the performance, compensation and/or employment of one or more Village employees. Second by Trustee Anderson. Roll call vote: Trustee Anderson-yes. Trustee Miller-yes. Trustee Murphy-yes. Trustee Perry-yes. Trustee-Golish. The motion carried.

The Board entered into Executive Session at 8:41 p.m.

The Board entered into Open Session at 9:24 p.m.

There was a motion by Trustee Anderson to adjourn with a second by Trustee Miller. The motion carried and the meeting adjourned at 9:25 p.m.

Respectfully submitted,

Marc R. Miller, Attorney