

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
August 4, 2015**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, August 4, 2015. Trustees present: Rena Anderson, Mike Golish, Rob Murphy, and Ryan Perry. Trustee Jacquie Miller was absent. Others present were Mayor Jeff Holt, Engineers Larry Johnson and Tim LaRocque, Attorney Marc Miller, Clerk Dixie Phillips, and Chief Rainey.

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.

Larry Kearns asked about the status of 314 N Vorcey. Mr. Miller said that the bank told him it was going to be cleaned up.

Stephanie Joos, Director of the Champaign County Animal Control (“CCAC”), advised the Board that Tolono was the last village that had not signed an Intergovernmental Agreement for Animal Impoundment Services or the Intergovernmental Agreement for Animal Control Services. She advised that the fees were raised based on per capita, making Tolono pay \$1.35/capita for impoundment services and \$0.88 per capita for animal control services. She advised the Board that CCAC’s services would expire as of August 1, 2015 unless there was an indication that the Village was going to renew their agreements. A straw vote was taken and the Board decided to accept the impoundment agreement but to have Chief Rainey contact Lee Hockersmith about handling the village’s animal control services. The impoundment agreement will be on the next agenda for review and/or approval.

Public Works Department – Trustee Perry reported that they are ready to begin looking for a new truck and that the training for the hot patch machine was completed and the maintenance personnel are using that training to patch some of the streets.

Reports – Larry Johnson introduced Neil Farnsworth of Farnsworth Group. He thanked the Village for all of its work and trust with them. Mr. Johnson said that the construction of N Calhoun Street was continuing down River Road to Bourne Street and that he would have the contractor’s Pay Request #4 ready at the next meeting.

Mr. Johnson reported that Jeff Blue scheduled a pre-construction meeting for the 800 North Culvert Replacement project for Thursday at 10 a.m. and that everyone interested was invited. Mr. Johnson told the Board that the ditch on the north side of the road is not able to handle the drainage from the fields and suggested the Village deepen the ditch for a cost of approximately \$1,600 for the pipe only, no grading. He suggested that perhaps the township or the county could be approached to do the grading. The matter will be re-visited at the next meeting.

Mr. LaRocque advised the Board of the engineering agreement for Walnut Street. Trustee Perry made a motion, seconded by Trustee Murphy to enter into the agreement with Farnsworth Group. A roll call vote was taken and the following votes were cast passing the motion:

Rena Anderson – Yes	Mike Golish – Yes	Jacquie Miller – Absent
Rob Murphy – Yes	Ryan Perry – Yes	_____

Mr. LaRocque advised the Board that the micro paving project would begin and that they would try to get it done by August 19, 2015 before school starts. Trustee Perry made a motion, seconded by Trustee Golish to enter into the bond agreement to have the work done. A roll call vote was taken and the following votes were cast passing the motion:

Rena Anderson – Yes	Mike Golish – Yes	Jacquie Miller – Absent
Rob Murphy – Yes	Ryan Perry – Yes	_____

Mr. LaRocque reported that he was told that DJ Stewart estimated next week to begin the paving of the Village parking lot.

Mr. LaRocque reported that there was nothing from the State on resurfacing and he will follow up with them.

Chief Rainey reported that a squad car is out of commission because of an incident with someone the Police Department arrested.

Trustee Perry asked about whether or not Gators are included in the Village Golf Cart Ordinance and was told no but that it's hard to say whether or not a permit was obtained because most people come in and ask for a golf cart permit and not say whether it's for a Gator or some other ATV.

Mayor Holt reported that he had seen very young kids driving golf carts and someone was recklessly driving a motorized bicycle. Chief Rainey said motorized bicycles have their own laws but if the party disobeys a traffic law, the party can be stopped and ticketed.

There was nothing from the Zoning Board Administrator or the Building Officer.

Mayor Holt asked about the status of the yards on the Properties in Violation document and Chief Rainey went through them one-by-one. Attorney Miller will be sending letters to some of the homeowners and Chief Rainey will take pictures of other properties and bring the information back to the Board.

Approval of Minutes – Trustee Anderson made a motion to approve the minutes from the July 21, 2015 meeting. Motion carried.

Old Business - Mayor Holt is still speaking with various people for the positions of Village Treasurer and Trustee.

Trustee Murphy is still working on getting estimates for a camera at the Village dump. Mayor Holt and Trustee Perry said that the issue with Deerpath's retention pond is on-going and they are hoping for a solution soon.

New Business – There was nothing to report under new business.

Pay Bills: Trustee Golish made a motion, seconded by Trustee Murphy to pay the bills and to move the money received for golf cart permits from Streets and Alleys to General. A roll call vote was taken and the following votes were cast passing the motion:

Rena Anderson – Yes	Mike Golish – Yes	Jacquie Miller – Absent
Rob Murphy – Yes	Ryan Perry – Yes	_____

Trustee Perry asked that discussion for administering the GPS be on the next agenda.

Trustee Anderson reminded the Board of Jeff Revel's suggestion to form a group of young men to kill coyotes and suggested perhaps the winner could win cash or even a scholarship. The topic will be on the next agenda for the Board to consider.

Executive Session: At 8:12 p.m. Trustee Golish made a motion, seconded by Trustee Anderson to enter into Executive Session for the limited purposes of discussing 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:

Rena Anderson – Yes	Mike Golish – Yes	Jacquie Miller – Absent
Rob Murphy – Yes	Ryan Perry – Yes	_____

At 8:24 p.m. Trustee Golish made a motion, seconded by Trustee Perry to leave Executive Session and return to Regular Session. A roll call vote was taken and the following votes were cast passing the motion:

Rena Anderson – Yes	Mike Golish – Yes	Jacquie Miller – Absent
Rob Murphy – Yes	Ryan Perry – Yes	_____

There being no further business to discuss, Trustee Golish made a motion, seconded by Trustee Perry to adjourn the meeting. The meeting adjourned at 8:25 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk