

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
May 19, 2015**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, May 22, 2015. Trustees present: Rena Anderson, Mike Golish, Jacquie Miller, Rob Murphy, and Ryan Perry. Others present were Building Official Tony Battaglia (7:35 p.m.), Mayor Jeff Holt, Engineer Larry Johnson, Attorney Marc Miller, and Clerk Dixie Phillips.

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.

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

Public Comments: Robert Steffen asked what has been done about the fence being broken around the pool next to his property. He said the fence gets fixed but in a few days it’s broken again. He said the last time he was in to ask about it, a letter was to be sent to the property owners about a month ago. Mayor Holt asked Mr. Miller to send a letter with 30-day compliance. Mr. Battaglia advised the Board that it was a nuisance issue that had been going on for about two years.

Trustee Golish made a motion, seconded by Trustee Perry to approve Lu & Denny’s Special Event Permit. Motion passed. Trustee Golish made a motion, seconded by Trustee Perry to waive the \$50 application fee. A roll call vote was taken and the following votes were cast passing the motion:

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

Trustee Golish made a motion, seconded by Trustee Miller to approve The Loose Cobra’s Special Event Permit. Motion passed. Mr. Talbot told the Board to accept the \$50 application fee attached to his application because it was his first time applying.

Trustee Golish made a motion, seconded by Trustee Murphy to approve The Last Chance Saloon’s Special Event Permit. Motion passed. Trustee Golish made a motion, seconded by Trustee Murphy to waive the \$50 application fee. A roll call vote was taken and the following votes were cast passing the motion:

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

Public Works Department (“PWD”): Trustee Perry reported that the GPS systems are ordered for each Village vehicle, including the squad cars. He also reported that he had not been able to get with Mike Woodworth to check on the training for the patching machine.

Trustee Murphy advised the Board that Mr. Woodworth had asked him if he could have a budget for rock and oil. Mayor Holt said he had told him to go ahead and order it. Mr. Woodworth is to get a budget for the Board

Trustee Murphy relayed to the Board that he had spoken with the Village insurance agent and that the Village cannot rent Village equipment unless the parties worked for the Village.

Trustee Perry will ask Mr. Woodworth for an estimate on the purchase of a two-ton truck.

Mr. Golish explained the reason for the purchase of a leaf vacuum.

Reports: Mr. Johnson reported on the North Calhoun Storm Sewer Extension Project and relayed the information on the first payout to the contractor. Trustee Golish made a motion, seconded by Trustee Perry to approve Contractor's Application for Payment No. 1 in the amount of \$59,574.48. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Johnson gave the status of the repairs to the Village parking lot and will have a detailed drawing to present to the contractor at the next meeting.

Mr. Johnson explained the Resolution for Improvement by Municipality Under the Illinois Highway Code and had Clerk Phillips sign and seal the document.

Trustee Anderson reported on the status of the water by Casey and townhomes saying that the drain will be placed on Beth Hawing's property and that the neighbors have been notified that the work will begin the end of this week or next week.

Mr. Johnson reported that Tim LaRocque said he was waiting on IDOT approval on the MFT.

Inspector Battaglia said he meets tomorrow with the Zoning Board of Appeals concerning outstanding items and to discuss resolutions. Trustee Murphy will work with Mr. Talbott and Mr. Battaglia on the fencing issuing with The Loose Cobra.

The April Police Report was distributed, showing 11 written and 15 verbal warnings issued, with a total number of calls for April of 138.

Old Business: Mayor Holt reported that he is still working with a banker to obtain someone qualified to appoint as Village Treasurer.

Trustee Murphy said he had e-mailed the provider for a camera but he had not gotten back to him and that most likely the Village will have to go with someone else. Trustee Perry said he would give him his contact info for EF Moran.

Trustee Perry added 327 Windstone Dr to the list of unkempt properties. Mr. Miller will work on that and on the Washington Street properties. It was also stated that 704 and 702 North Vorcey need letters; Clerk Phillips relayed she had received an e-mail from the office staff saying complaint has been registered against property at 603 E. Broadway.

The fire truck on Village property was discussed and Mr. Miler will send a letter giving Denny Davis 30 days to move it; if not moved in that time frame, the Village will have it towed at Mr. Davis' expense.

Mr. Miller reported on the status of signatures for the checking account and the signature page will be distributed at the next meeting.

New Business: Inspector Battaglia was instructed to investigation things further with the HOA. Mr. Johnson and the HOA are to meet to formulate a strategy.

Trustee Anderson handed out documents which advised the Board of a problem with the use of Village of Tolono on social media by individuals that are not associated with the Board. She will look into it further and report back to the Board.

Clean-up day will be June 20, 2015 from 8 a.m. to noon.

No sewer credits.

Mayor Holt explained the document Skipped/Backward meters saying that several had to be replaced; that ten meters are still inside resident's homes, and that appropriation will need to be done for replacing meters.

Trustee Miller reported that she has had complaints about coyotes. She will look into seeing who to call to attempt to eliminate the problem

Pay Bills: Trustee Perry made a motion, seconded by Trustee Golish to pay the MFAT bill in the amount of \$36,383.74. 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

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 9 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk