

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
April 5, 2016**

The regular Board meeting of the Village of Tolono was held on April 5, 2016 and was called to order at 6:30 p.m. Present were Board President Jeff Holt, Clerk Dixie Phillips, Trustees Rena Anderson, Jacquie Miller, Rob Murphy, Ryan Perry and Terrence Stuber; absent was Trustee Mike Golish. Others present were Attorney Marc Miller, Engineer Anthony Jansen, Zoning Board of Appeals Administrator Randy Bachert, Building Official Tony Battaglia, and Chief Rainey.

President Holt led the Board and guests in the Pledge of Allegiance.

PUBLIC COMMENTS: Marvin Meadows introduced himself and told the Board that he had purchased the Last Chance Saloon, renamed it to It'll Do Bar & Grill, and that it will open in approximately four to six weeks.

PUBLIC WORKS DEPARTMENT: Before the possible purchase of the Combination Sewer Cleaner and because it is a 20-year old truck, the Board asked for a record of the maintenance performed on the equipment, see if the price can be reduced and/or get a service contract for one to three years. The matter was deferred to the next meeting of the Board.

REPORTS: Mr. Jansen reported that all easements to repair the drainage problem at 205 N. Elizabeth Street had been acquired and that DJ Stewart would begin televising inlets and tiles tomorrow morning. Jana Trevin, 207 N. Elizabeth Street, told the Board that she had had drainage problems for 16 years and felt that fixing her drainage problem would solve Ms. Harden's – both properties will be addressed.

Mr. Jansen reported that he had applied to have an account on IDOT's website for Woodworth Drive to be designated as a Class 3 truck route from Route 45 to the Village limits west. Trustees Perry and Stuber suggested adding the east side truck routes as well. Trustee Anderson and Mr. Jansen will verify the names of the truck routes for the west side. Trustee Murphy asked if truck route signs could be added or replaced. Mr. Miller will revise the ordinance for adopting at the next meeting.

Trustee Stuber made a motion, seconded by Trustee Miller to approve ESA to complete 2016 IEPA Consumer Confidence Report for \$2500. A roll call vote was taken and the following votes were cast passing the motion:

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| Rena Anderson – No | Mike Golish – Absent | Jacquie Miller – Yes |
| Rob Murphy – Yes | Ryan Perry – Yes | Terrence Stuber – Yes |

Status on the fire station demolition and the police station design were deferred to the next Board meeting because of upcoming meetings concerning the issues.

There was no Building or Zoning reports.

APPROVAL OF MINUTES: Minutes were deferred to the next Board meeting for review and approval.

OLD BUSINESS: Trustee Anderson distributed Job Descriptions for Administrative Secretary, Custodian, Public Works General Maintenance, Public Works Superintendent, Secretary, and Treasurer. She asked them to be

reviewed and give her any input the Board may have. The Board will review them for discussion at the next Board meeting. Since the Police staff is long-term their descriptions may be added next year.

NEW BUSINESS: Trustee Anderson made a motion, seconded by Trustee Stuber to authorize the Chair of the Village of Tolono Planning Commission to issue a letter to the Champaign County Department of Planning and Zoning certifying that the Village waives any requirement that it will enforce its extra-territorial jurisdiction relating to a proposed Plat of Survey for a three-acre tract located at the 2708.84' west of the southeast corner of Section 22, T18N, R8E of the 3rd PM, in Champaign County, Illinois; also known as 945 County Road 800 North.

Trustee Perry made a motion, seconded by Trustee Miller to authorize the Board President to approve a special event license allowing the Loose Cobra to serve alcohol on Saturday, April 9, 2016, outside its premises under such conditions and restrictions as the President deems appropriate. Motion passed. Trustee Stuber asked if applications for special events could be to the Board two weeks in advance and was told yes, and the office staff will be notified of the change.

No sewer credits were presented.

PAY BILLS AND WARRANTS PRESENTED: Trustee Perry made a motion, seconded by Trustee Miller to pay the bills and warrants presented. A roll call vote was taken and the following votes were cast passing the motion:

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| Rena Anderson – Yes | Mike Golish – Absent | Jacquie Miller – Yes |
| Rob Murphy – Yes | Ryan Perry – Yes | Terrence Stuber – Yes |

MISCELLANEOUS: President Holt addressed the Board stating that their job was to make and pass legislation and rules, his job was to enforce them, and the employees job to do the work given to them. He then said he had heard comments concerning the Building Official and did not appreciate them coming from a member of the Board. All present Trustees said they felt the Building Official was doing a good job and that he attempts to assist the people in resolving issues. He also said the Executive Minutes needed to be completed and reviewed immediately. Clerk Phillips and Trustee Miller will work together to get them done.

Trustee Perry asked for an Executive Session and the Board took a 15-minute recess.

EXECUTIVE SESSION: At 8:50 p.m., Trustee Perry made a motion, seconded by Trustee Miller to enter into Executive Session for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees. A roll call was vote was taken and the following votes were cast passing the motion:

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| Rena Anderson – Absent | Mike Golish – Yes | Jacquie Miller – Yes |
| Rob Murphy – Yes | Ryan Perry – Yes | Terrence Stuber – Yes |

At 9:22 p.m. Trustee Perry made a motion, seconded by Trustee Murphy to return to Open Session. A roll call was vote was taken and the following votes were cast passing the motion:

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| Rena Anderson – Absent | Mike Golish – Yes | Jacquie Miller – Yes |
| Rob Murphy – Yes | Ryan Perry – Yes | Terrence Stuber – Yes |

Trustee Stuber made a motion, seconded by Trustee Perry to adjourn. Motion carried and meeting adjourned at 9:25 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk