

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
April 19, 2016**

The regular Board meeting of the Village of Tolono was held on Tuesday, April 19, 2016, and was called to order at 6:34 p.m. Present: Board President Jeff Holt, Clerk Dixie Philips, Trustees Rena Anderson, Jacquie Miller, Rob Murphy, and Terrence Stuber; absent: Trustees Mike Golish and Ryan Perry. Others present were Julie Daly, General Manager of Woodworth Trucking (“Woodworth”), Attorney Marc Miller, Engineer Anthony Jansen, Architect Scott Burge, and Chief Rainey.

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

PUBLIC COMMENTS: Trustee Miller made a motion, seconded by Trustee Stuber to approve all three special event permits presented by Lu & Denny’s for June 4, 24, and 25, 2016. Motion carried. Trustee Anderson made a motion, seconded by Trustee Miller to waive the fee for the Fun Day special permits. A roll call vote was taken and the following votes were cast passing the motion:

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

Trustee Stuber asked about the insurance certificates from Lu & Denny’s and was advised by President Holt that the Village had received the certificates.

Ms. Daly advised the Board that Woodworth had already incurred an increase in construction costs because of the delay in the decision on rezoning their property on W. Woodworth Drive for a shed. Frank Norton, who advised against the rezoning and said that it could go to the Zoning Board of Appeals, advised the Board that he would like to have a telephone conference and postpone the vote until the next Board meeting on May 3, 2016. President Holt asked if the Board would consider a special meeting for this item. Trustee Murphy made a motion, seconded by Trustee Miller to have a Special Meeting on April 21, 2016 at 7 p.m. at the Village Hall to consider the rezoning of W. Woodworth Drive and to continue the Public Hearing on the rezoning of W. Woodworth Drive to the Special Meeting at 7 p.m. on April 21, 2016. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Miller prepared the Notice of Special Meeting and posted in on the Village office’s front door in compliance with the 48-hour requirement.

PUBLIC WORKS DEPARTMENT: President Holt asked Scott Ostrowski of COE Equipment to talk to the Board about the rebuilt 1997 Vactor, which Mr. Ostrowski did as well as handed out a Quotation and description information. Trustee Murphy asked what the warranty involved and was told that the pump had five years but the other parts had 180 days. Asked whether or not it could be leased and Mr. Ostrowski said there was a three-year lease on used vehicles. Action on the purchase was deferred to the May 3, 2016 meeting of the Board.

REPORTS: Mr. Jansen reported that the issues at 205 N. Elizabeth Street had been resolved. However, he said that when the line on Reynolds Street was televised a few cracks showed up. He will bring further information to the next meeting.

Concerning the NE corner of Vine and Whitehead Streets, he reported that it would be best and more economical if the Village could grade the ditches and replace a couple of panels in the sidewalks.

Mr. Jansen reported that he had not been able to meet with Trustee Perry to determine the MFT projects.

Mr. Miller presented the Board with the 2016-04 ordinance entitled “An Ordinance Amending Title 10 Regulating Vehicles and Traffic by Adding a Prohibition on Thru Commercial Trucks on Village Streets and Creating Thru Truck Routes”. Jeff Breen questioned Section 2. 10.29.020 concerning no alternate truck route because their trucks could sit for hours if the tracks are blocked. President Holt said that residents have called him relaying their concerns about a truck route through town because of safety issues for children. Trustee Stuber asked if there was a prior truck route ordinance and was told no. Trustee Anderson stated she was extremely angry with the proposed ordinance because it was not what the Board had decided and that she would not vote for the ordinance unless an alternate truck route was included when the tracks are blocked. Trustees Miller and Murphy agreed with Trustee Anderson. Trustee Murphy made a motion, seconded by Trustee Anderson to adopt Ordinance No. 2016-04 with the additional language for an alternate truck route when the tracks are blocked: Route 45 to Strong to Cory to Austin and the reverse going out of town. A vote was taken and the motion passed:

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

President Holt said that no one is right or wrong in their opinion but that in good conscious and after thoughtful prayer, he must veto the ordinance. It will be placed on the agenda for the May 3, 2016 meeting of the Board. Mr. Miller told the Board that a super majority vote (4-5 votes) would be needed to overrule the veto. Trustee Stuber said he thought it would be a good idea to have a public hearing so that the Board could hear from the residents and the trustees agreed. President Holt said that he advised residents to come to the Board to express concerns whenever he is contacted about an issue.

Mr. Burge reported that he had received seven bids and the lowest bid was from Musser Construction for \$18,000 with a 12-week demolition completion. Mr. Burge checked the references for Musser and found that they were acceptable. The second lowest was Signature Demolition Services for \$22,250 with a one-week demolition completion. He also stated that Duce Construction came in at \$33,000. Trustee asked Mr. Burge to verify with Musser if the 12-week demolition was realistic and also to check the references for Signature. Mr. Burge will report at the next Board meeting.

Mr. Burge also reported that a survey was needed on the new police department location because of possible boundary issues concerning a garden and topography at a cost of approximately \$7,700. President Holt said he had told the residents that the Village would put the garden back as is or better in the event it is destroyed during the project and is on Village property.

There were no Building Office, Zoning Administrator or Police Reports.

APPROVAL OF MINUTES: Trustee Stuber made a motion, seconded by Trustee Anderson to approve the January 19, 2016 minutes with the additional language from the audio, and approve the March 1, 15 and April 5, 2016 minutes as presented. Motion carried.

OLD BUSINESS: Trustee Anderson made a motion, seconded by Trustee Miller to approve the Job Descriptions for Administrative Secretary, Custodian, Public Works General Maintenance, Public Works Superintendent, Secretary, and Treasurer. Motion carried.

Trustee Anderson reported that the position of Custodian would be published for 30 days and then the applicants would be reviewed before an appointment was made. President Holt advised the Board that he had asked Trustees Anderson and Stuber to interview the applicants prior to presenting them to him for appointment.

After discussion concerning, Ordinance No. 2016-05 was deferred to the next Board meeting, at which Mr. Miller will present a revised version.

NEW BUSINESS: No sewer credits were presented.

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

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

TICKLER FILE: No update.

MISCELLANEOUS: Trustee Anderson asked for an update on the properties that were not in compliance. President Holt asked that the nuisance properties’ list be placed on the Tickler File.

Trustee Stuber asked for a list of vacated alleys. Clerk Phillips will try to get the list and send it to Trustee Stuber.

President Holt addressed the Board concerning tile work done on River Road and the possibility of the boulevards being graded and reseeded, which will be looked into and corrected.

President Holt advised the Board that he was unable to open certain attachments that had been e-mailed to him and that if someone needed an answer from him and he had not gotten back to them to please call him.

The Board took a five-minute recess.

EXECUTIVE SESSION: At 8:25 p.m., Trustee Stuber made a motion, seconded by Trustee Anderson 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:

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

At 9:43 p.m. Trustee Murphy made a motion, seconded by Trustee Miller to return to Open Session. A roll call was taken and the following votes were cast passing the motion:

Rena Anderson – Yes

Mike Golish – Absent

Jacquie Miller – Yes

Rob Murphy – Yes

Ryan Perry – Absent

Terrence Stuber – Yes

Trustee Stuber made a motion, seconded by Trustee Perry to adjourn. Motion carried and meeting adjourned at 9:45 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk