

**MINUTES OF THE REGULAR MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
September 6, 2016**

The meeting was called to order at 6:31 p.m.

Roll Call: Present were Trustees Golish, Miller, Murphy, Perry and Stuber. Absent was Trustee Anderson and Clerk Phillips.

The President led those attending in the Pledge of Allegiance.

The Board then heard comments from the public. Craig Keeler spoke about a Village alleyway behind his house. There was a consensus that the Village should send a letter to all the property owners.

It was noted that the Village received a notarized letter of resignation from Trustee Anderson effective August 26, 2016. There was consensus that the resignation would be on the next meeting's agenda for formal acceptance.

There was an update by the engineers on the status of water quality and flushing at 603 W. Holden.

There was a report on the status of the demolition of the old Fire Station. There was a motion by Trustee Golish to approve a change order relating to the demolition of the old fire station to delete the fencing requirement and credit the Village for additional asbestos abatement per recommendation of the Village engineer a net wash in credits. Roll Call Vote: Trustee Golish – Aye, Trustee Miller – Aye, Trustee Murphy – Aye, Trustee Perry – Aye, Trustee Stuber – Aye. The motion carried.

There was discussion about the design of the new police station. The project will be put out for bid on September 14, 2016, with consideration at the next Board meeting. Tony Battaglia as the building official gave input on parking provisions for the project under the zoning ordinance. It was agreed that four parking spaces would be added to the project, one being for ADA.

Mr. Battaglia also noted that building permit applications have been building up. He has been complying with FOIA requests and as a result there has been a slight delay in getting permits out.

There was a motion by Trustee Perry to approve the minutes of August 16, 2016, as corrected. Second by Trustee Miller. The motion carried. There was a motion by Trustee Perry to approve the minutes for the special meeting held August 26, 2016. Second by Trustee Stuber. The motion carried.

There was a motion by Trustee Murphy that the Village not reimburse Illinois Foundation Seeds for the Park District portion of its tax bill. There was a second by Trustee Stuber. Roll Call Vote: Trustee Golish – Aye, Trustee Miller – Aye, Trustee Murphy – Aye, Trustee Perry – Aye, Trustee Stuber – Aye. The motion carried.

It was noted that there will be discussion about closed water accounts at the future water account. There was discussion about the desire to have the Treasurer attend the next meeting to provide some analysis. There was consensus that water bill late fees would be considered at the next meeting.

There was no information relating to Mike's Ice Cream applications.

There was the following motion by Trustee Murphy: "I motion that retro actively effective on August 1, 2016, that part-time employees called out after 5:00 p.m. and before 7:00 a.m. on weekdays or called out on a Saturday or Sunday to perform water main inspections or to provide mosquito spraying in the Village shall be paid for a minimum of two hours and shall be paid a rate of 1 ½ times their regular hourly rate." Second by Trustee Miller. The motion carried.

There was discussion about amending the Golf Cart Ordinance. The current ordinance allows golf carts only. There appeared to be support to also allow recreational off-highway vehicles but not all-terrain vehicles. This will be considered at a future meeting.

There were no sewer credits.

There was a motion by Trustee Stuber to approve the corrected invoices of \$78.75 from Attorney Glenn Stanko and August 2, 2016 and from Village attorneys Miller & Hendren LLP for \$6,400.00. Second by Trustee Golish. Roll Call Vote: Trustee Golish – Aye, Trustee Miller – Aye, Trustee Murphy – Aye, Trustee Perry – Aye, Trustee Stuber – Aye. The motion carried.

It was decided that all other bills as presented would be reorganized and considered.

There was discussion about the Tickler file list of nuisance properties. There will be a review of notices sent. The Village attorney will send an additional letter either by the next Village Board meeting or provide an updated of the review.

Trustee Perry made a motion to enter into Executive Session for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees. Second by Trustee Stuber. Roll Call Vote: Trustee Golish – Aye, Trustee Miller – Aye, Trustee Murphy – Aye, Trustee Perry – Aye, Trustee Stuber – Aye. The motion carried.

The President announced a break prior to entering into Executive Session.

The Board entered into Executive Session at 8:58 p.m. The Board returned to open session at 9:43 p.m.

There was a motion by Trustee Perry to adjourn. Second by Trustee Stuber. The motion carried the meeting was adjourned at 9:44 p.m.

Submitted by
Marc R. Miller
Village Attorney