

VILLAGE OF TOLEDO
REGULAR MEETING MINUTES
JANUARY 7, 2002

Regular Board meeting of the Village Trustee's was held on Monday January 7, 2002 beginning at 7:05 PM with President Larry A. Stults presiding. Guest were Debbie Sowers of the Toledo Democrat, Debbie Fogler and Jim Rardin with Prairie State Waste and Tracy Sutter with Sutter Sanitation.

Roll Call

Present: Michael Fletcher
Glenn Hall
Alice Sherwood
Robert Donsbach
Michael Walker

Absent: Scott Stults

Motion was made by Trustee Sherwood and seconded by Trustee Fletcher that the minutes of Regular Board meeting held on December 3, 2001 be approved as presented. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Walker
Nays: 0- None
Absent: 1- Stults
Motion carried

Motion was made by Trustee Hall and seconded by Trustee Donsbach that Bills Payable be approved as presented. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Walker
Nays: 0- None
Absent: 1- Stults
Motion carried

Police Report: Absent

Superintendent Report: Report presented

Treasurer's Report: Teresa made mention that the Fireman's Grass Seed account was in need of some funds. Motion was made by Trustee Walker and seconded by Trustee Hall that the Village deposit \$1000.00 in the Fireman's Grass Seed account. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach, and Walker
Nays: 0- None
Absent: 1- Stults

Motion carried

President Stults welcomed Debbie and Jim from Prairie State and Tracy Sutter of Sutter Sanitation, and opened the meeting for discussion and any questions that the Village Board might have. One question asked was, Prairie State had curbside underlined on their proposal, and the question was would it be curbside only. They said they would pick up if it were 6 to 12 feet from the road. Considerable discussion was held and the Board said that it might be in the fall of 2002 before they would be ready. President Stults thanked everyone for coming.

Clerks Report: A Resolution was presented for adoption on Scheduled Committee meetings. Motion was made by Trustee Hall and seconded by Trustee Fletcher that the Village Board adopt this Resolution with the addition of Regular Scheduled Board meetings as well. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Walker

Nays: 0- None

Absent: 1- Stults

Motion carried

President Stults then appointed new Committees they are as follows, Mobile Home Comm. Hall, Donsbach and Fletcher. Sanitation Comm. Walker, Sherwood and Stults. President Stults asked that these committees meet on January 21, 2002 at 7:00 PM.

The Commercial Umbrella Insurance Policy was presented to the Village Board for approval of payment in the amount of \$9,975.00. This was approved unanimously.

Trustee Walker called for executive session at 8:25 to discuss an employee.

Regular session reconvened at 8:55 PM with no action taken. As there was no further business or concerns the meeting adjourned.

Respectfully Submitted

Joyce Lashmet
Village Clerk

