

VILLAGE OF TOLEDO
MEETING MINUTES
REGULAR BOARD MEETING
MARCH 4, 2002

Regular Board meeting of the Village Board of Trustee's was held on Monday March 4, 2002 beginning at 7:00 PM with President Larry A. Stults presiding. Guest's were Wes Chambers with Toledo Democrat.

Roll Call

Present: Michael Fletcher
Glenn Hall
Alice Sherwood
Robert Donsbach

Absent: Scott Stults
Michael Walker

Motion was made by Trustee Fletcher and seconded by Trustee Sherwood that the minutes of Regular Board meeting held on February 4, 2002 be approved as presented. Upon roll call the vote was:

Ayes: 4- Fletcher, Hall, Sherwood and Donsbach
Nays: 0- None
Absent: 2- Walker and Stults
Motion carried

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

Ayes: 4- Fletcher, Hall, Sherwood, and Donsbach
Nays: 0- None
Absent: 2- Walker and Stults
Motion carried

Michael Walker in at 7:03 PM

Police Report: The Village Board asked that Ed put in more patrol time on South Meridian Street.

Superintendent Report: Doug reported that Paul Muhs of Charleston Engineering was here on Monday March 4, 2002 to look at the Water Tower. Paul done a surface test on the water tower and said everything was ok, that we would need to paint in three to four years.

Scott Stults in at 7:07 PM

Treasurer's Report: Teresa presented quotes for spring clean up. Motion was made by Trustee Stults and seconded by Trustee Walker that the Village accept the quote from Prairie State Waste for curb side pick up and one 30 yard container for appliances that will be taken to the maintenance building. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

Teresa also presented three bills to include with bills payable. Environmental Protection Agency in the amount of \$4,556.70 for water testing, Global in the amount \$148.01 for Police radio equipment and Country Mutual in the amount of \$31,046.90 for the Village of Toledo Commercial Insurance. Motion was made by Trustee Hall and seconded by Trustee Sherwood that the Village pay said bills. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

Teresa also informed the Board that Reggie Replogle would no longer be performing the Village of Toledo's Audit. Teresa told the Board that she had been in contact with a few Audit firms to get quotes and have ready for April Board meeting.

Clerks Report: Joyce presented Ordinance numbered 407 for adoption. AN ORDINANCE TO PROVIDE LICENSING AND REGULATING CERTAIN GAMES OF CHANCE AS PROVIDED IN CHAPTER 230, SECTION 15/0.01 ET SEQ., ILLINOIS COMPILED STATUES (1992). Motion was made by Trustee Hall and seconded by Trustee Stults to approve said ordinance. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

Joyce made mention to the Village Board that it was time for the Village's annual dues to Cumberland County Development in the amount of \$1,000.00 and also the contribution of \$5,000.00. Motion was made by Trustee Donsbach and seconded by Trustee Fletcher that the Village pay the \$1,000.00 dues upon roll call the vote was:

Motion was made by Trustee Walker to contribute \$5,000.00 to Cumberland County Development, this motion died for lack of a second.

President Stults informed the Village Board that he had closed on the Royster Clark property.

Trustee Concerns

Trustee Walker presented a budget request for the office to fill out for a grant for new sidewalks on East and West Main Street. Motion was made by Trustee Stults and seconded by Trustee Hall that Village pledge 35% of \$131,000.00 for sidewalk project. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

Concerns were mentioned on the vandalism that had been going on at the Res and Sumpter Park. Motion was made by Trustee Sherwood and seconded by Trustee Walker that the park be closed at 11:00 PM. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

Trustee Donsbach called for executive session at 8:10 PM to discuss personnel.

Regular Board meeting reconvened at 8:40 PM. Upon recommendation of the Employee Relations Committee Trustee Donsbach made motion that the Village employees receive a 3% raise effective May 1, 2002. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

As there was no further business to come before the Village Board the meeting adjourned at 8:44 PM

Respectfully Submitted

Joyce Lashmet
Village Clerk

