

VILLAGE OF TOLEDO
MEETING MINUTES
REGULAR BOARD MEETING
MAY 6, 2002

Regular Board meeting of the Village Board of Trustee's was held on Monday, May 6, 2001 starting at 7:07 PM with President Larry A. Stults presiding. Guest were Wes Chambers with the Toledo Democrat, Also attending the meeting were Corinthia Croy and Fire Chief Tim Olmstead.

Roll Call

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

Absent: None

Motion was made by Trustee Stults with a second from Trustee Donsbach that the minutes from Regular Board meeting held on April 1, 2002 be approved as presented. Upon roll call the vote was:

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

Motion was made by Trustee Hall with a second from Trustee Sherwood that bills payable be approved as presented. Upon roll call the vote was:

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

Police Report: No report, Chief was absent.

President Stults welcomed Corinthia Croy of the Toledo Life Center. Corinthia approached the Village Board and asked for assistance from the Village for the Toledo Life Center in the amount of \$1500.00. Trustee Hall made a motion that the VILLAGE OF TOLEDO give \$1500.00 to the Toledo Life Center. Trustee Sherwood made a second. Upon roll call the vote was:

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

Superintendent Report: Doug informed the Village Board that Henning striped the square on May 5, 2002.

Fire Dept. Report: Tim told the Board that the tanker truck needs to be repaired or replaced. The Village Board told Tim to start pricing a new cab and chassis for the tanker truck.

Treasurer's Report: Teresa reported that the spring clean was a huge success, there was 3 ½ truckloads @ \$650.00 per load and 2 appliance containers @ \$200.00 per container. Total cost approximately \$2675.00. Teresa also reported that the American Legion donated Flags for the light poles on the square. In other business she reported that the State was proposing to reduce the amount of State Income Tax Revenue and Photoprocessing Revenue.

Teresa informed the Village Trustees of receiving the settlement for Alexander's RLF loan.

Clerk's Report: Motion was made by Trustee Stults and seconded by Trustee Walker that the VILLAGE OF TOLEDO adopt RESOLUTION CONCERNING STATE INCOME TAX AND PHOTOPROCESSING TAX SHARED WITH MUNICIPALITIES. Upon roll call the vote was:

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

Motion was made by Trustee Donsbach and seconded by Trustee Stults that the Village Board adopt ORDINANCE # 408 AN APPOINTMENT ORDINANCE OF THE VILLAGE OFFICIALS. Appointments are as follows: Matthew Hortenstine Village Attorney, Edward Applegate Village Police Officer, Teresa Owen Village Treasurer and Joyce Lashmet Village Clerk/Utility Collector. Upon roll call the vote was:

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

Motion was made by Trustee Stults and seconded by Trustee Hall that the Village adopt ORDINANCE # 409 AN ORDINANCE AMENDING # 379 LAND SUBDIVISION REGULATIONS. Upon roll call the vote was:

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

Motion was made by Trustee Hall and seconded by Trustee Fletcher that the VILLAGE OF TOLEDO adopt ORDINANCE # 410 AN ORDINANCE REGULATING MOBILE HOMES WITHIN THE VILLAGE OF TOLEDO ILLINOIS. Upon roll call the vote was:

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

Trustee Concerns

President Stults approached the Village Board about possibly selling 3 acres from Industrial Park, for the construction of a church. This issue was discussed and tabled for June Board Meeting.

Trustee Hall asked where the Village was on zoning? The Village Board asked that Teresa have Doug McDermand at the June Board meeting to discuss moving forward on zoning.

President Stults asked that Trustee Walker and Doug Morgan check into seeing how far \$10,000.00 would go on replacing some sidewalks.

As there was no further business to come before the Village Board the meeting adjourned at 8:45PM.

Respectfully Submitted

Joyce Lashmet
Village Clerk