

VILLAGE OF TOLEDO
MEETING MINUTES
REGULAR BOARD MEETING
MONDAY, JUNE 3, 2002

Regular Board meeting of the Village Board of Trustee's was held on Monday, June 3, 2002 beginning at 7:00 PM with President Larry A. Stults presiding. Guest's were as follows, Candis Light with the Greenup Press, Wes Chambers of the Toledo Democrat and Kent Greeson and Michelle Fear.

Roll Call

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

Absent: None

Motion was made by Trustee Donsbach and seconded by Trustee Walker that the Minutes of Regular Board meeting held on May 6, 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 Stults and seconded by 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: Not present

Superintendent Report: Not present

Treasurer's Report: Teresa informed the Board that she had paid the County for the Roadwork done on South Meridian.

Clerk's Report: Joyce reported that letters of release were signed and sent out to Bruce Alexander on his mortgage through the Revolving Loan Fund. Joyce also asked the Board if they had a chance to review the list that had been compiled of numerous nuisances around town. The Board said they had and to send letters to the residents.

President Stults welcomed Kent Greeson. Mr. Greeson stressed his concerns of the Villages new Mobile Home Ordinance. He asked if they would consider him bringing in a different mobile home at his small mobile home park on Washington St., which is not a State, licensed park. President Stults asked that the committee meet regarding this matter and they would have a recommendation for the July Board meeting.

Fire Department: Chief Olmstead submitted two (2) bids on a new cab and chassis one from the State of Illinois in the amount of \$46,410.79 and one from Effingham Truck Sales in the amount of \$46,254.55 both Trucks are 2002 models. Motion was made by Trustee Stults and seconded by Trustee Hall that the Village bid out for a new cab and chassis pending spec sheet. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults

Nays: 0- None

Motion carried

Chuck Layton also told the Board that the Village of Greenup would be bidding out their old Ambulance and Toledo Fire would like to bid on it for a rescue vehicle. Motion was made by Trustee Fletcher and seconded by Trustee Donsbach that the Fire Department bid \$500.00 on said Ambulance. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults

Nays: 0- None

Motion carried

Trustee Concerns

The Trustee's expressed their thanks for all of the hard work and effort by the Village employee's during the Springfestival.

President Stults called for executive session at 7:45 PM to discuss personnel and asked that Chief Olmstead stay.

Regular session reconvened at 8:33 action taken upon a Motion made by Trustee Walker and seconded by Trustee Stults that due to liability issues alcohol be ban from all Village property. Upon roll call the vote was:

Ayes: 6- Fletcher, Hall, Sherwood, Donsbach, Walker and Stults

Nays: 0- None

Motion carried

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As there was no further business to come before the Village Board, the meeting adjourned at 8:35 PM

Respectfully Submitted

Joyce Lashmet
Village Clerk