

VILLAGE OF TOLEDO
MEETING MINUTES
REGULAR BOARD MEETING
MONDAY, JULY 1, 2002

Regular Board meeting of the Village Board of Trustee's was held on Monday, July 1, 2002 beginning at 7:42 PM with President Larry A. Stults presiding. Guest's were as follows, Candis Light with the Greenup Press, Debbie Sowers with the Toledo Democrat, Wes Chamber, Kent Greeson and Michelle Fear.

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 Donsbach that the minutes from Regular Board meeting held on May 6, 2002 be approved as presented. Upon roll call the vote was:

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

Motion was made by Trustee Donsbach and seconded by Trustee Fletcher 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- Scott Stults
Motion carried

Police Report: Chief Applegate introduced Rob Carson and explained that he was inquiring about a part time position with the Police Department. Ed explained that Mr. Carson would need to go through PTI training and Mr. Carson was willing to pay for the training which would cost \$1,500.00, but in order for him to attend school he would need a sponsor and was asking if the Village would be willing to sponsor him. President Stults asked that this issue be taken to the Police committee.

Fire Report: Left on a call

Superintendent Report: Doug told the Village Board that Roger Charleston and himself had drove the streets to come up with some figures. Rogers figures are \$14,000.00 for repairs. Motion was made by Trustee Hall and seconded by Trustee Sherwood to take care of the Streets. Upon roll call the vote was:

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

Thank you from the Village Board of Trustee's to Doug's crew on clean up of the storm damage.

Treasurer's Report: Teresa asked that a bill be paid to Illiana Carpet and Floor service for the waxing of the floors in the amount of \$405.00. Motion was Trustee Hall and seconded by Trustee Walker to pay said bill. Upon roll call the vote was:

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

Clerk's Report: Motion was made by Trustee Fletcher and seconded by Trustee Sherwood that the Annual Appropriation Ordinance # 411 be passed as presented. Upon roll call the vote was:

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

Motion was made by Trustee Hall and seconded by Trustee Donsbach that the Village adopt Ordinance #412 AN ORDINANCE RELATING TO PREVAILING WAGES WITHIN THE VILLAGE OF TOLEDO. Upon roll call the vote was:

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

Motion was made by Trustee Walker and seconded by Trustee Sherwood that the Village pass a Supplemental Resolution in the amount of \$1,449.13 for the Illinois Department of Transportation of Motor Fuel Tax Funds for the year January 1, 2000 to December 31, 2000. upon roll call the vote was:

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

Motion was made by Trustee Walker and seconded by Trustee Sherwood that the Village contributes \$1250.00 to the Cumberland County Peace Meal. Upon roll call the vote was:

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

President Stults asked if the Mobile Home Committee had a recommendation for Mr. Greeson's concerns that he expressed to the Village Board at the May 6, 2002 Village Board meeting. Trustee Donsbach said upon recommendation there would be no exceptions.

President Stults also asked what the general consensus was on the Cumberland County Development meeting that was held prior to Village Board meeting. President Stults asked that the Village Board come back in August with a decision on a long-term commitment to CCDC.

President Stults welcomed Wes Chambers, President of the Village Board of Jewett IL. Wes told the Board that Roger Charleston and himself have been meeting in regards to the Toledo- Jewett water project. Wes explained that they were working on the location of the meter station, Wes asked would it be an issue if the meter station was placed on the south side instead of the North side of the road, Wes thought it would be easier and more cost effective. Paul Muhs had explained that this would possibly be a more cost-effective approach. The Board decided that the engineer should use his discretion.

Trustee Concerns

Fletcher - Would like to see some work done to the sidewalks.

Hall – Asked about residents dumping on burn pile at the Res.

Sherwood – Asked the Clerk about follow up Nuisance letters? Clerk Lashmet asked if she should send second notices or have the Village Attorney. The Board asked that the Attorney send them.

President Stults called for executive session to discuss litigation at 8:43 PM.

Village Board meeting reconvened at 8:52 PM with no action taken, as there was no further business the Village Board meeting adjourned at 8:54 PM.

Respectfully Submitted

Joyce Lashmet
Village Clerk

