

VILLAGE OF TOLEDO
MEETING MINUTES
MONDAY, DECEMBER 2, 2002

Regular Board meeting was held on Monday December 2, 2002 beginning at 7:00PM with President Larry A. Stults presiding. Also in attendance was Wes Chambers with Toledo Democrat.

Trustee Roll Call

Present: Michael Fletcher, Glenn Hall, Alice Sherwood, Michael Walker and Scott Stults

Absent: Robert Donsbach

Motion was made by Trustee Fletcher with a second from Trustee Sherwood that the minutes of Regular meeting held on November 4, 2002 be approved as presented. Upon roll call the vote was:

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

Nays: 0- None

Absent: 1- Donsbach

Motion carried

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

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

Nays: 0- None

Absent: 1- Donsbach

Motion carried

Police Report: Absent

Fire Report: Tim Olmstead reported the Fire Department had received their grant in the amount of \$87,040.00 and also advised the Board the Village would be responsible for 10% of that amount which would be \$8,704.00. President Stults then congratulated the Fire Department for advancing from a class 8 to a class 7 by the Public Classification Department standards.

Tim also told the Board that the specs were ready to be put in the paper for the new chassis. President Stults asked the Clerk to put this information in the paper and have Bid Letting set for January 6, 2003 at 10:00AM.

President Stults spoke in place of Superintendent Doug Morgan, as he was unable to attend the Board meeting. Considerable discussion was held on the Petition for Annexation for Elvia

Murphy, Charles D. Murphy, Nancy M. Forsythe and John P. Murphy. Motion was made by Trustee Stults with a second from Trustee Sherwood that the Village adopt said petition under (2) two conditions. 1. That said petitioners put in a 4-inch water main. 2. That said petitioners put in a Fire Hydrant and valve. And that the said conditions would be at the expense of said petitioners. It was also said that the Village of Toledo would assume responsibility for the water line after (6) six months and all tests were complete. Upon roll call the vote was:

Ayes: 3- Fletcher, Sherwood and Stults
Nays: 2- Hall and Walker
Absent: 1- Donsbach
Motion carried

Motion was made by Trustee Hall with a second from Trustee Stults that the Village of Toledo assumes responsibility for the water line Sharon Oakley put in on E. Hwy Rt. 121 in 2000. Upon roll call the vote was:

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

Motion was made by Trustee Sherwood with a second from Trustee Walker that the Village of Toledo adopt a Debt Subordination Agreement with Jonathan and Carey Monroe owners of Eats and Treats in Toledo Illinois. Upon roll call the vote was:

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

Motion was made by Trustee Walker with a second from Trustee Stults that the Village of Toledo adopt a Dept Subordination Agreement with Richard and Jessica Peters owners of the Toledo Service Center in Toledo Illinois. Upon roll call the vote was:

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

Treasurer's Report: Teresa asked that the Board approve (2) bills for payment with the middle of the month bills. Lee Duckworth in the amount of \$180.82 and Eats and Treats for the Firemen Christmas Dinner in the amount of \$483.44. This request was approved.

Clerks Report: Joyce presented the Tax Levy for fiscal year commencing May 1, 2002 and ending April 30, 2002. Motion to adopt the Tax Levy was made by Trustee Stults with a second from Trustee Fletcher. Upon roll call the vote was:

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

Also presented was a contract for a year with Coles County Regional Planning. Motion was made by Trustee Fletcher with a second from Trustee Sherwood that the Village of Toledo adopt said contract agreement. Upon roll call the vote was:

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

Motion was made by Trustee Hall and seconded by Trustee Walker that the Village pays Vonderheide Enterprises for the sidewalk construction. Upon roll call the vote was:

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

President Stults informed the Trustee's of the public auction for the Bowman property held on November 14, 2002. As this was the property the Village of Toledo condemned in March of 2000. The final bid of the Bowman property on this day was \$4,000.00. President Stults explained he could not let the Village take this great of a loss as the Village had \$9,821.38 invested in this property. President Stults said that when it was all said and done the Village would have a total of \$11,492.92 in this property and could be sold by realtor or contract proposals.

Joyce asked about hams for the Village employee's and turkeys for the firemen's Christmas. The Board said order hams and turkeys.

President Stults then called for executive session at 8:12 PM to discuss consideration of appointments.

Regular session reconvened at 8:40. Upon re-entering a Motion was made by Trustee Hall with a second from Trustee Sherwood to authorize President Stults to appoint members for the zoning commission. Upon roll call the vote was:

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

Trustee Concerns

Michael Fletcher spoke briefly on insuring the Kiwanis building under the Village of Toledo.

Michael Walker spoke about updating the 911 map and getting the Village a plat map made.

As there was no further business to discuss the meeting adjourned at 9:03 PM.

Respectfully Submitted

Joyce Lashmet
Village Clerk

