

VILLAGE OF TOLEDO
MEETING MINUTES
MONDAY, JANUARY 6, 2003

Regular Board Meeting was held on Monday, January 6, 2003 beginning at 7:00 PM with President Larry A. Stults presiding. Also in attendance were, Wes Chambers of the Toledo Democrat and Bill Grimes of the Effingham Daily news.

Trustee Roll Call

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

Absent: None

Trustee Sherwood made motion with a second from Trustee Hall that the minutes of Regular Board meeting held on December 2, 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

Trustee Walker made motion with a second from Trustee Fletcher 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 presented

Superintendent: Doug told the Board he received the report from E. C. Baker on the test that were conducted last summer on the wells. The test reports showed that both wells are in need of chemical treatment and the pump on well 101 has dropped in output and should be replaced. The Board recommended that this be up for review in March for the scheduling of maintenance on wells.

Treasurer: Teresa told the Board she had received notice that the annual payment of \$5,000.00 to Cumberland County Development Corp. and annual membership dues of \$100.00 were due. The Board asked that this be paid as it was approved at a previous meeting.

Teresa informed the Board that the Village had won the Christmas Tree contest at the library. The Board said to donate the \$75.00 check to the library.

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Clerk: Joyce presented a RESOLUTION OF THE VILLAGE BOARD OF TRUSTEES FOR THE VILLAGE OF TOLEDO, ILLINOIS ESTABLISHING A SCHEDULE OF MEETINGS. Trustee Fletcher made motion with a second from Trustee Sherwood that the Village adopt said Resolution. Upon roll call the vote was:

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

Nays: 0- None

Motion carried

Public Hearing is set for Monday January 13, 2003 at 7:00 PM to review application for Kent Greeson Variance application.

As there was no further business to discuss the meeting adjourned at 7:30 PM

Respectfully Submitted

Joyce Lashmet
Village Clerk