

VILLAGE OF TOLEDO  
MEETING MINUTES  
MONDAY, MAY 5, 2003

Regular Board Meeting of the Village Board of Trustees was held on Monday, May 5, 2003 beginning at 7:00 PM with President Larry A. Stults presiding. Guests were, Bob Erxleben, Wes Chambers and Misty Bauguss with the Toledo Democrat. Also present was Aaron McElravy.

President Stults opened the meeting by swearing in the newly elected to the Village Board of Trustees. Newly elected- Micheal Saathoff. Reelected- Michael Walker and Robert Donsbach.

Roll Call

Present: Fletcher, Saathoff, Donsbach, Walker and Stults

Absent: Sherwood

Motion was made by Trustee Donsbach with a second from Trustee Fletcher that the minutes from regular board meeting held on Monday, April 7, 2003 be approved as presented. Upon roll call the vote was:

Ayes: 5- Fletcher, Saathoff, Donsbach, Walker and Stults

Nays: 0- None

Absent: 1- Sherwood

Motion carried

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

Ayes: 5- Fletcher, Saathoff, Donsbach, Walker and Stults

Nays: 0- None

Absent: 1- Sherwood

Motion carried

Police Report: Ed reported issues of skateboarding on public streets. President Stults said he would discuss this issue with Village Attorney Matthew Hortenstine.

Fire Report: Tim Olmstead reported the Fire Department had received most of their emergency equipment that they had purchased with their FEMA grant. Also reported the Fire Department would be giving a demonstration on a van with the JAWS of LIFE Saturday of the Spring Festival.

President Stults then welcomed Bob Erxleben Village of Toledo gas engineer. Bob presented a mapping system to the Board and explained where and how the Village receives its gas. Bob also explained how the pricing was done and discussion was held on locking in on a price as the market indications were raising. As of this time the Village could only lock in on 18,800 DTM of storage although Bob said he would look into trying to lock in 28,000 DTM of storage gas this was agreed upon. Bob also presented an agreement between Woodward Marketing, LLC (successor in interest to CMS Marketing, Services and Trading Company) (“Seller”) and the Village of Toledo, Illinois (“Buyer”) are parties to the Gas Sale and Services Agreement. Motion was made by Trustee Walker with a second from Trustee Stults that the Village accepts the said revised agreement. Upon roll call the was:

Ayes: 5- Fletcher, Saathoff, Donsbach, Walker and Stults

Nays: 0- None

Absent: 1- Sherwood

Motion carried

Superintendent Report: Doug reported they had been busy cleaning the square preparing for striping and working on storm drains.

Clerk’s Report: Joyce reported that she had spoke with Village Attorney Matthew Hortenstine and everything would be ready for bid opening on the Bowman property at the June meeting. Motion was made by Trustee Walker with a second from Trustee Fletcher that the Annual Appointment Ordinance be adopted. Upon roll call the vote was:

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

Appointments are as follows: Joyce Lashmet Clerk, Teresa Owen Treasurer and Matthew Hortenstine Village Attorney. Also purchasing agents are Joyce Lashmet, Teresa Owen, Doug Morgan, Tim Olmstead and Ed Applegate.

Trustee Concerns

Trustee Walker called for executive session at 8:12 PM to discuss personnel.

Regular session reconvened at 8:25 PM with no action taken.

As there was no further business to come before the Village Board the meeting adjourned at 8:26 PM.

Respectfully Submitted

Joyce Lashmet  
Village Clerk

