

VILLAGE OF TOLEDO
MEETING MINUTES
MONDAY, JUNE 2, 2003

Regular Board meeting of the Village Board of Trustee's was held on Monday, June 2, 2003 beginning at 7:00 PM with President Larry A. Stults presiding, guests were Keith and Violet Whitaker, Linda Robards, Wes Chambers and Misty Buaguss with the Toledo Democrat.

Roll Call

Present: Michael Fletcher, Micheal Saathoff, Alice Sherwood, Robert Donsbach, Michael Walker and Scott Stults.

Motion was made by Trustee Donsbach with a second from Trustee Fletcher that the minutes of regular Board meeting held on May 5, 2003 be approved as presented. Upon roll call the vote was:

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

Nays: 0- None

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: 6- Fletcher, Saathof, Sherwood, Donsbach, Walker and Stults

Nays: 0- None

Motion carried

Police Report: Absent

President Stults welcomed Corinthia Croy of the Toledo Life Center. Mrs. Croy approached the Board and asked for assistance from the Village of Toledo for the Toledo Life Center. Motion was made by Trustee Walker with second from Trustee Sherwood that the Village contributes \$1500.00 to the Life Center. Upon roll call the vote was:

Ayes: 6- Fletcher, Saathoff, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

Fire Report: Secretary Layton reported that all the new fire gear was in everything was going well.

Superintendent Report: Report presented

Treasurer's Report: Motion was made by Trustee Stults with a second from Trustee Fletcher that the Village pay Prairie State Waste for Spring Clean-up in the amount of \$2350.00. Upon roll call the vote was:

Ayes: 6- Fletcher, Saathoff, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

Clerk's Report: Motion was made by Trustee Donsbach with a second from Trustee Stults that the Village Board adopt Resolution #6-03 A RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE. Namely Lanora Bowman property. Sealed bids will be accepted until 12:00 noon until Monday, July 7, 2003. Upon roll call the vote was:

Ayes: 6- Fletcher, Saathoff, Sherwood, Donsbach, Walker and Stults
Nays: 0- None
Motion carried

President Stults welcomed Mr. and Mrs. Whitaker and Linda Robards. As a result of the Committee meeting held on Monday, May 19, 2003 the Committee met with Keith and Violet Whitaker and Linda Robards to discuss the Village of Toledo maintaining Grant Ave. Motion was made by Trustee Stults with a second from Trustee Saathoff that the Village oil and remove snow without claiming it as a

City street. Upon roll call the vote was:

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

Nays: 0- None

Motion carried

Trustee Concerns

Trustee Walker addressed the Board with a drainage problem at Neal Tire on Madison St. It was said that the Street Committee look into this and address this issue at the July Board meeting.

With further business to discuss this meeting will not adjourn and will reconvene on Monday, June 9, 2003 to discuss the Toledo, Jewett Water Line Agreement.

The Village Board meeting reconvened on Monday, June 9, 2003 at 7:00 PM with President Stults presiding.

Roll Call

Present: Fletcher, Saathoff, Sherwood and Walker

Absent: Stults and Donsbach

President Stults asked that the Clerk please revise the Appropriation Ordinance and have it ready for passage at the July meeting.

President Stults also reported a letter from the EPA of concerns on the protecting zone on the Village of Toledo existing water wells. President Stults asked that the agreement between the Village of Toledo and Scott be reviewed and this issue be addressed.

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Motion was made by Trustee Saathoff with a second from Trustee Fletcher that Resolution NO. 06-03A. A JOINT RESOLUTION AUTHORIZING AN INTERCONNECTION AGREEMENT AND WATER SUPPLY CONTRACT BETWEEN THE VILLAGE OF TOLEDO, ILLINOIS AND THE VILLAGE OF JEWETT, ILLINOIS per changes made. Upon roll call the vote was:

Ayes: 4- Fletcher, Saathoff, Sherwood and Walker

Nays: 0- None

Absent: 2- Donsbach and Stults

Motion carried

As there was no further business the meeting adjourned at 7:35 PM

Respectfully Submitted

Joyce Lashmet
Village Clerk