

VILLAGE OF TOLONO
MINUTES OF
MEETING OF THE BOARD OF TRUSTEES
JANUARY 15, 2008

President Greg Cler called the meeting to order at 6:30 p.m.

Present were the following trustees: Phil Brown, Jeff Holt, Mike Golish, Kent Plackett, Vicki Foley, James Snodgrass and President Greg Cler.

James Snodgrass motioned to approve the minutes for January 2, 2008, Mike Golish seconded. Motion was approved.

The Board then heard comments from the public.

Reverend Ken Young inquired about drainage issues and the recent publication concerning a Male Strip Show. There was consensus by the Board that a letter should be sent to similar businesses advising them of the Village ordinance.

Tim Donovan representing the Teamsters Union on behalf of the police department expressed Union concerns about shifting from a 10 hour to an 8 hour schedule.

Village Engineer, Dave Happ presented the Central Illinois Tile pay request reminding the Board that he anticipates a change order of less than \$2,000.00 additional work later.

Mike Golish motioned to authorize payment of the request to Central Illinois Tile Company in the amount of \$40,220.34. The motion was seconded by Phil Brown.

Roll call vote:	Phil Brown	yes
	Jeff Holt,	yes
	Mike Golish	yes
	Kent Plackett	yes
	Vicki Foley	yes
	James Snodgrass	yes

Motion approved 6 aye 0 nay

Engineer Happ then discussed the MFT closeout. There was discussion concerning repairing sidewalks in the spring.

Roger Claxon from the Mental Health Center made a presentation concerning a program confirming compliance check on sale of alcohol to minors by retailers. He recommends that the liquor ordinance be amended to prohibit 18, 19, & 20 year olds from entering bars and from selling alcohol. His organization will provide free training to businesses.

There was discussion about updating the Liquor ordinance. There was consensus that the Board should have a special meeting dedicated to reviewing the ordinance. At the next

meeting, the Board will have on the agenda, the selection of a special meeting date for that discussion.

Rick Raney presented police department statistics.

There were no bills to approve and no treasurer's report.

Mike Golish motioned to enter into Executive Session for the limited purposes of discussing collective bargaining negotiations and to discuss the performance of one or more Village employees. Phil Brown second.

Roll call vote:	Phil Brown	yes
	Jeff Holt	yes
	Mike Golish	yes
	Kent Plackett	yes
	Vicki Foley	yes
	James Snodgrass	yes

The motion was approved: 6 aye 0 nay.

The Board entered executive session at 8:25 p.m.

The Board re-entered open session at 9:35 p.m.

Upon motion by Phil Brown and second by Kent Plackett, the Board approved adjournment at 9:36 p.m.

Approved this _____ day of _____, 2008.

Greg Cler, President