

VILLAGE OF TOLONO  
MINUTES OF  
MEETING OF THE BOARD OF TRUSTEES  
MARCH 18, 2008

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

Present were Phillip Brown, Jeff Holt, Mike Golish, Vicki Foley, James Snodgrass, and Kent Plackett. Also present were Chief Richard Raney, Marc Miller.

It was agreed that the minutes would be reviewed and approved at the next meeting.

Chief Doug Dillavou, from the Fire District, appeared and discussed the District's willingness to install smoke alarms and c/o detectors if the Village were to purchase them and manage requests for installation. He also explained that the Village ISO rating could be increased if it implemented a regular hydrant maintenance program.

Bill Kirby, from the Historical Society, reported that they have re-published a history of Tolono by Marion entitled "Tolono Topics." They are selling the books for \$13.95 through the Bank and Pages for All Ages. The Society is open from 10:00 a.m. until 2:00 p.m. each Friday.

President Cler then presented three sewer credit requests. James Snodgrass motioned to provide the Kamphaus residence at 412 E. Reynolds with a sewer credit of \$11.13, the Buhnerkemper residence at 101 S. Fourth St. with a sewer credit of \$268.49, and the Nelson residence at 316 Windstone a sewer credit of \$788.57. Second by Phillip Brown. Roll call vote.

Jeff Holt	yes
Phillip Brown	yes
Vicki Foley	yes
Mike Golish	yes
Kent Plackett	yes
James Snodgrass	yes

Motion carried.

Mike Golish moved to authorize the purchase of batteries, smoke detectors, and C.O. Detectors, for use by the Fire District in providing them to Tolono homeowners who are elderly, financially unable and/or have disabilities to maintain detectors, and to fund an ad in the County Star to advertise the program for a period of four weeks in an amount not to exceed \$500.00 plus advertising. Second by Vicki Foley. Roll call vote.

Jeff Holt	yes
Phillip Brown	yes
Vicki Foley	yes
Mike Golish	yes
James Snodgrass	yes
Kent Plackett	no

President Cler brought up the need to install a new concrete floor in the storage shed.

At 7:30 p.m. Motion by James Snodgrass, second by Mike Golish to enter Executive Session for the limited purpose of discussing the employment and compensation of one or more Village employees. Roll call vote.

Jeff Holt	yes
Phillip Brown	yes
Vicki Foley	yes
Mike Golish	yes
Kent Plackett	yes
James Snodgrass	yes

Motion carried.

The Board entered into Executive Session at 7:50 p.m.

The Board returned to Open Session at approximately 8:45 p.m.

There was a motion by Vicki Foley with a second by Jeff Holt to hire Jackie Myers at \$14.05 an hour and Nicole Bokor at \$13.00 an hour. Roll call vote.

Jeff Holt	yes
Phillip Brown	yes
Vicki Foley	yes
Mike Golish	yes
Kent Plackett	no
James Snodgrass	yes
5 ayes	1 nay

The motion carried.

There was a motion by Nike Golish to adjourn. Second by Phil Brown. Motion carried. The meeting adjourned at 9:00 p.m.

Approved this 1<sup>st</sup> day of April, 2008.

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President, Greg Cler