

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
January 22, 2013**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, January 22, 2013. Trustees present: Denny Davis, Mike Golish, Greg Kingston, Ryan Perry, and Tom Reese. Trustee Jeff Holt, was absent as was Mayor Plackett. Others present were Matt Johnson of Foth, Attorney Marc Miller, and Clerk Dixie Phillips.

The meeting was called to order at 6:30 p.m. by Clerk Phillips and roll call taken. At that time, Mr. Davis made a motion, seconded by Mr. Reese, to appoint Trustee Golish as Mayor Pro Tem, motion passed.

Public Comments: None

Approval of Minutes:

Mr. Reese made a motion, seconded by Mr. Perry, to approve the January 8, 2013 minutes with the change from “bong” to “pong”. Motion carried.

Reports:

Mr. Johnson presented the contractor’s pay request and following a review of it, Mr. Kingston made a motion, seconded by Mr. Perry, to approve Feutz’ Pay Request #6 for \$27,350.32. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– Abstain	Jeff Holt – Absent	Mike Golish – Yes
Greg Kingston- Yes	Ryan Perry – Yes	Tom Reese – Yes

Mr. Johnson presented the Certificate of Substantial Completion with an attached Tentative Punch List and advised the Board that if there were things that need to be added, they could be added. Mr. Perry advised Mr. Johnson that he had spoken to Mark Meharry who told Mr. Perry that there had been a lot of water standing in his field, and he was not satisfied. Mr. Johnson said that Mr. Meharry had been there when they were working on the matter and that Mr. Meharry seemed to approve of what they had done but that the Fall will be the true test.

Mr. Johnson then presented a preliminary drawing, which is in the Village Office for viewing, of the sled hills and possible work that could be done once it was ready for landscaping. Mr. Johnson will check with the Park District to see if they would like to participate.

At this time, John Little from the Pesotum Slough District asked the Board if it had decided who was going to maintain the ditch south of Benham because they were beginning to clear the ditch of brush and garbage. Mr. Johnson said he would speak with Larry Johnson about it. Mr. Miller advised the Board that they had not made a decision and the Board told Mr. Little to go ahead and have his contractor take care of the ditch.

The downtown parking lot will be oiled and chipped when the alley is done. Mr. Dillavou and the contractor need to talk about the grade of the alley because the way it is now, Mr. Dillavou's towing truck has a difficult time getting down the alley.

The December 2012 Police Report showed a total of 151 calls for service, which included 21 warnings issued, both verbal and written, with the majority of the calls occurring between 8 a.m. and 4 p.m.

There was no Public Works report.

Following review of the December 2012 Treasurer's Report, Mr. Davis made a motion, seconded by Mr. Reese, to approve the following transfers:

FROM	TO	AMOUNT
Sales & Income Tax	Audit	\$ 1,500
Sales & Income Tax	Police Fund	18,000
Sales & Income Tax	Streets & Alleys Fund	6,500
	TOTAL:	\$ 26,000

A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– Yes	Jeff Holt – Absent	Mike Golish – Yes
Greg Kingston- Yes	Ryan Perry – Yes	Tom Reese – Yes

Old Business:

Following a review of an ordinance eliminating the open liquor licenses and a discussion of the classifications of the licenses, Mr. Kingston made a motion, seconded by Mr. Perry to adopt Ordinance No. 2013-01 entitled An Ordinance Establishing the Number of Liquor Licenses. Motion passed. Mr. Miller advised the Board that following the election, the liquor ordinance need to be updated.

Mr. Miller advised the Board that letters had been sent to the property owners on Calhoun Street concerning the re-zoning. The matter was deferred to the first meeting in February for approval and/or voting by the Board.

New Business:

Mr. Miller advised the Board that if the Board decided to allow the residents of the Village of Tolono to decide whether or not they wanted the Board to negotiate bulk rates for electricity, the resolution would have to be on the ballot in April. Following discussion, Mr. Davis made a motion, seconded by Mr. Reese, to adopt Ordinance No. 2013-02 entitled Opt-Out Aggregation Ordinance, and to direct Mr. Miller to file, if still timely, a referendum allowing the Village of Tolono to negotiate bulk rates for bulk electricity in an attempt to reduce residential and small business energy costs, for purposes of the April 9, 2013 Consolidation Election.

A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– Yes	Jeff Holt – Absent	Mike Golish – Yes
Greg Kingston- No	Ryan Perry – Yes	Tom Reese – Yes

Mr. Davis made a motion, seconded by Mr. Reese to approve the following sewer credits:

\$ 8.84 – Mary Humer
45.54 – Ralph Monical
87.00 – Charity Kolakowski
<u>87.72</u> – Kelly Daugherty
\$229.10 – Total

A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– Yes	Jeff Holt – Absent	Mike Golish – Yes
Greg Kingston- Yes	Ryan Perry – Yes	Tom Reese – Yes

There being no further business to discuss, Mr. Davis made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 7:42 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk