

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
February 5, 2013**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, February 5, 2013. Trustees present: Denny Davis, Mike Golish, Ryan Perry, and Tom Reese. Trustees Jeff Holt and Greg Kingston were absent. Others present were Larry Johnson of Foth, John McBride of E.H.R. Enterprises, Attorney Marc Miller, Mayor Kent Plackett and Clerk Dixie Phillips. The meeting was called to order at 6:30 p.m. by Mayor Plackett and roll call taken.

Public Comments: None

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Golish, to approve the January 22, 2013 minutes with the change that Mr. Kingston voted against, and not for, the passage of Ordinance No. 2013-03 entitled Opt-Out Aggregation.

Reports:

Mr. McBride presented the January 2013 Tolono Work Report that included, among other things, that both pumps at the Elizabeth Street station had been pulled, rags removed from them, and re-installed. Mr. McBride said that plastic diapers and wipes continue to be the biggest problem because people continue to flush them down the toilet stools. Mr. McBride also said that there is an electrical problem on disconnects at the plant and approximately \$10,000 is needed to replace them. The Board requested that Mr. McBride get a proposal for the work, including an estimated capital investment for appropriating and budgeting.

There was no Public Works report.

Old Business:

Following discussion on the zoning issue on Calhoun Street, Mr. Perry made a motion, seconded by Mr. Golish, to continue the matter to the next meeting when more Board members may be present.

New Business:

Dean Nicol, Director of Aggregation Business Development for Integrys Energy Services presented information on the process and benefits for opting-out of Ameren as the only supplier of electricity for the Village. The issue will be placed on the ballot for the residents to decide at the April 9, 2013 election.

Mr. Golish made a motion, seconded by Mr. Davis to approve the Letter of Engagement from the Village auditors, Martin, Hood & Friese & Associates, LLC. Motion passed.

Following Mr. Miller’s explanation of the tax levy ordinance, Mr. Golish made a motion, seconded by Mr. Reese, to adopt Ordinance No. 2013-03 entitled An Ordinance Abating a Tax Levy in Connection with the Issuance of 2012 Alternate Review Bonds, Village of Tolono, Champaign, Illinois. Motion passed.

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

\$ 780.75 – State Bank of Bement
45.52 – Robert McCleary
\$ 826.27 – Total

Motion passed.

Mr. Golish made a motion, seconded by Mr. Davis to pay the non-TIF bills. 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- Absent	Ryan Perry – Yes	Tom Reese – Yes

Mr. Golish made a motion, seconded by Mr. Perry to pay the TIF bills. 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- Absent	Ryan Perry – Yes	Tom Reese – Yes

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Davis, to adjourn the meeting. The meeting adjourned at 7:35 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk