

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

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, March 5, 2013. Trustees present: Mike Golish, Jeff Holt, Greg Kingston, Ryan Perry, and Tom Reese. Trustee Denny Davis was absent. Others present were Diane Ducey, Tolono Fun Day Festival Committee (“Committee”), Steve Hillard of the Dead Horse, Tim LaRocque of Foth, Mayor Kent Plackett, and Clerk Dixie Phillips. The meeting was called to order at 6:34 p.m. by Mayor Plackett and roll call taken.

Public Comments: None

Approval of Minutes:

Mr. Perry made a motion, seconded by Mr. Golish, to approve the February 19, 2013 minutes with the correction made by Clerk Phillips for the spelling by Mr. LaRocque’s last name.

Reports:

Mr. LaRocque advised the Board of the 2013 MFT program and its variables. He also said that Russell Curry, Maintenance Supervisor for the Village, would be better able to explain the reasoning behind the choices that were made for the various roads. Mayor Plackett said Mr. Curry was to be there at which time Mayor Plackett attempted to call Mr. Curry but was unable to reach him, possibly because he was plowing snow.

Mr. LaRocque said that there’s approximately \$80,000 per year which was allocated each month to the MFT. The Village currently has \$215,000 but the road work proposed to be done amounts to around \$400,000. It was noted that part of the road repairs in the TIF District could be paid from TIF money. There will be further discussion on the roads and what will be done to repair them at the next meeting.

Following the discussion, Mr. Kingston made a motion, seconded by Mr. Golish, to approve \$250,000 for the MFT program; motion carried.

There was no Public Works report.

Following review of the January 2013 Treasurer’s Report, Mr. Golish made a motion, seconded by Mr. Reese, to approve the following transfers:

FROM	TO	AMOUNT
Sales & Income Tax	Police Fund	\$ 24,000
Sales & Income Tax	Streets & Alleys Fund	9,500
	TOTAL:	\$ 33,500

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

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

Old Business:

The zoning issue for Calhoun Street was tabled to the March 19, 2013 Board meeting.

Mr. Kingston made a motion, seconded by Mr. Golish, to approve the \$5,000 contribution to the Committee. A roll call vote was taken and the following votes were cast passing the motion:

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

Ms. Ducey advised the Board that the theme for the Festival on June 29th is Discover Tolono. The Committee hopes to decide on the Grand Marshall chosen soon.

New Business:

Following discussion concerning special permits requested by Steve Hillard for May 31 and June 28 & 29, 2013, Mr. Holt made a motion, seconded by Mr. Perry, to grant the special permit for May 31, 2013 to partially benefit Relay for Life from 6 p.m. to midnight. Mr. Holt then made a motion, seconded by Mr. Perry, to grant a special permit to Mr. Hillard for the Fun Day Festival for June 28 and 29, 2013 with the road being closed for a car show.

The fact that the stop sign at Holden and Bourne Streets was still down was discussed and the Maintenance Department will be asked again to have it put back up.

Pay Bills: Mr. Golish made a motion, seconded by Mr. Reese, to pay all bills. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Perry reported that the Village had not received a bill from Illini FS for three months. Mayor Plackett will check on that and advise the Board.

At 7:20 p.m., Mr. Golish made a motion, seconded by Mr. Reese, to enter into Executive Session to discuss the performance of one or more Village employees. A roll call vote was taken and the following votes were cast passing the motion:

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

At 7:39 p.m., Mr. Golish made a motion to leave Executive Session, seconded by Mr. Kingston. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– Absent
Greg Kingston- Yes

Jeff Holt – Yes
Ryan Perry – Yes

Mike Golish – Yes
Tom Reese – Yes

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Holt, to adjourn the meeting. The meeting adjourned at 7:43 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk

