

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
April 2, 2013**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, April 2, 2013. Trustees present: Denny Davis, Mike Golish, Jeff Holt, Greg Kingston, Ryan Perry, and Tom Reese. Others present were John McBride of ERH Enterprises, Tim LaRocque of Foth, 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: Ferrell Strack and Frank Krasnowski spoke to the Board about the “terrible” and “ridiculous” condition of their yards and those of others from the snowplowing and asked what, if anything, was going to be done. They both said that there was no excuse for the condition of yards around town due to the snowplowing. Mayor Plackett told them that without curbs it was hard to gauge where the end of a street was when the snow was that deep. Leaf and branch pickups were asked about and it was noted that pickups normally run from May to October but if there was a demand for it, it could be started earlier.

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Golish, to approve the March 19, 2013 minutes, prepared by a pro tem Clerk, with the correction of the spelling of Brian Neverman’s name and that Mr. Kingston was noted as seconding a motion made by Mr. Holt to table the proposed rezoning ordinance until the April 2, 2013 meeting, which he did not. No one could remember who did make the motion so it will be left blank. Motion passed.

Reports:

Mr. Mc Bride presented the March 2013 Tolono Work Report stating that the power disconnects on #1 and #3 blowers in the basement of the wastewater plant were replaced, the lift stations on Elizabeth Street were pulled to remove rags (diapers) and re-installed, serviced the wastewater plant and all lift stations, in addition to the routine maintenance and operations. Following his report, he was asked if disposable diapers were still being found in Elizabeth Street’s lift stations and he said yes, that it was a constant problem. Mr. Ryan asked if a note could be put on the water bills asking residents not to flush diapers down their stools. Mayor Plackett yes and that he would ask that a note be put on the water bills.

Following a review of the documents submitted by Foth Infrastructure & Environment, LLC, Mr. Golish made a motion, seconded by Mr. Davis, to authorize Mayor Plackett to sign the documents to allow the letting of bids for the MFT project. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Reese made a motion, seconded by Jeff Holt, to authorize Mayor Plackett to sign the documents to allow the letting of bids for the TIF projects. A roll call vote was taken and the following votes were cast passing the motion:

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

There was no Public Works report.

After reviewing the March Treasurer’s Report, Mr. Golish made a motion, seconded by Mr. Perry, to transfer \$18,500 from the Sales & Income Tax Account to the Police Fund. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Golish handed out the Income to Government Funds (w/o TIF) document to the Board members that reflected 2013 so far was doing better than prior years.

Old Business:

Mr. Golish made a motion, seconded by Mr. Holt, to reconsider the zoning issue for Calhoun Street. Following discussion, Mr. Golish rescinded his motion and asked that the matter be tabled until the April 2, 2013 Board meeting. In addition Mr. Golish advised the Board that he was in favor of re-zoning and handed out his draft of an amendment to the ordinance, which stated:

I propose that we amend the Draft Ordinance 2013-04 to document the benefits to the Village as follows:

- 1) this is an opportunity to fill a vacant lot in a mature neighborhood that is consistent with its immediate neighbors and, in general, consistent with the neighborhood in financial value and character;
- 2) the request provides additional low density residential housing stock that allows renters to have private yards and a sense of residential environment;
- 3) it helps place young families in an older neighborhood improving the age and diversity mixes;
- 4) the requestor’s planned investment demonstrates the market and community need for this type of property, and
- 5) there are no other vacant lots in the Village property zoned R-3 for the development of duplexes.

Mr. Davis made a motion, seconded by Mr. Golish, to approve the purchase of a new squad car not to exceed \$35,000. Mr. Kingston asked whether or not quotes should be obtained before

allowing the purchase and was told no because the price would be the same. A roll call vote was taken and the following votes were cast passing the motion:

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

New Business: None

Pay Bills: Because once again there were no Illini FS bills available for review, Mr. Perry asked why the Village was not receiving them. Mayor Plackett said they had been received and would have copies at the next meeting.

Mr. Golish made a motion, seconded by Denny Davis, to pay the Non-Tiff bills. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Golish made a motion, seconded by Mr. Reese, 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 – Yes | 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. Golish, to adjourn the meeting. The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk