

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
April 16, 2013**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, April 16, 2013. Trustees present: Denny Davis, Mike Golish, Jeff Holt, Greg Kingston, Ryan Perry, and Tom Reese. Others present were Matt Johnson of Foth, Attorney Marc Miller, Mayor Kent Plackett, Clerk Dixie Phillips, and Chief Rainey. The meeting was called to order at 6:30 p.m. by Mayor Plackett and roll call taken.

Public Comments: Kevin Applebee, Jim Snodgras, and Steve Starwalt were there for the re-zoning issue to be discussed later when that agenda item is reached.

Approval of Minutes:

Mr. Golish made a motion, seconded by Mr. Davis, to approve the April 2, 2013 minutes, prepared, with the correction of Foth’s representative being Tim LaRocque and not Jason Frerichs; motion carried.

Reports:

Mr. Johnson went over the schedule review and stated that he had had some complaints from residents concerning the pothole filing; therefore, new payment will be laid following demolition to avoid as much dust as possible on the streets. He also stated that the Village had the extra money from the project to pave the downtown parking lot and the access road at the retention basin. However, the Board agreed that the first area of work should be directed towards finishing Calhoun and Benham Streets as soon as possible.

Following Mr. Johnson’s presentation and review of the Memorandum of Agreement (“Agreement”) for the 2012 Consumer Confidence Report, Mr. Golish made a motion, seconded by Mr. Davis to allow Mayor Plackett to sign the Agreement; motion carried.

The March 2013 Police Report showed a total 108 calls for service, which included 14 warnings issued, both verbal and written, with the majority of the calls occurring between 10 p.m. and 8 a.m.

There was no Public Works Report; however, it was reported that there are no catch basins at 3rd, 4th and Marshall Streets.

Old Business:

Mayor Plackett advised the Board that he had received the \$500 check from Kevin Applebee for the Planning Commission concerning the re-zoning of 506, 508, and 614 Calhoun Street from R-2 to an R-3 to allow Mr. Applebee to build a duplex between the two existing duplexes. Mr.

Miller reviewed the memo he had sent to the Board members and following discussion, Mr. Perry moved to table the matter to the May 7, 2013 meeting of the Board, seconded by Mr. Golish. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– No
Greg Kingston- No

Jeff Holt – Yes
Ryan Perry – Yes

Mike Golish – Yes
Tom Reese – Yes

Mr. Plackett advised the Board that the FS statements were for two to three months at a time but that they are not itemized by what vehicle or who purchased the gas.

It was reported that the property owners complaining about rocks and gravel being plowed into their yards during snow removal were complaining about property belonging to the Village.

New Business:

Mr. Davis made a motion, seconded by Mr. Reese, to allow Premier Coop a credit of \$756.92 because the contractor Feutz hit the water line and Feutz will be paying for the water spilled.

Adam Munds (12-years old) told the Board he wanted a special event permit to have an RC Fest to benefit the Community Blood Services of IL on for August 10, 2013 from 10:30 a.m. to 3 p.m. Mr. Davis made a motion, seconded by Mr. Holt, to approve the Special Event Permit. It was also noted that there will be a Police Officer on duty with Vine to Reynolds Streets blocked from through traffic. The Mayor and Trustees applauded Adam for his ambition and the work he has done.

The possibility of purchasing a new mower was discussed.

There being no further business to discuss, Mr. Davis made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 7:33 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk