

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
May 21, 2013**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, May 21, 2013. Trustees present: Mike Golish, Ted Myhre, Ryan Perry (arrived at 7:20 p.m.) and Kent Plackett. Trustees Greg Kingston and Tom Reese were absent. Others present were Matt Johnson and Tim LaRocque of Foth, Attorney Marc Miller, Mayor Jeff Holt, Clerk Dixie Phillips, and Chief Rainey. The meeting was called to order at 6:30 p.m. by Mayor Holt and roll call taken.

**Public Comments:**

Denny Davis approached the Board concerning the repairs to the public parking lot and suggested it be lowered rather than filling in and then surfacing it. Following discussion, it was decided that Mr. Johnson, Damion Donberger, and Mr. Davis would meet to come up with a proposed plan for repairing the parking lot.

Elaine Westjohn, Chris Westjohn Booker, Charity Kolakowski, and Dee Meyer asked that something be done about Benham Street, and explained the health issues and other matters that the dust was causing. After much discussion, it was decided that the road would be closed and that Benham and Calhoun Streets would be the first to be re-surfaced with a better grade of product than originally planned.

**Approval of Minutes:**

Mr. Golish made a motion, seconded by Mr. Myhre, to approve the May 7, 2013 minutes as presented; motion carried.

**Reports:**

Mr. LaRocque advised the Board that the bids were opened on May 13, 2013 and Illiana Construction Company (“Illiana”) had won the bid. Mr. Golish made a motion, seconded by Mr. Myhre, to approve the contract bid to Illiana. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes	Greg Kingston- Absent	Ted Myhre – Yes
Kent Plackett – Yes	Ryan Perry – Absent	Tom Reese – Absent

Mr. Golish made a motion, seconded by Mr. Plackett to direct Foth to send the letter to IDOT advising them. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes	Greg Kingston- Absent	Ted Myhre – Yes
Kent Plackett – Yes	Ryan Perry – Absent	Tom Reese – Absent

Because there was only one bid for the TIF HMA Program, the Board decided to reject it and to have the project re-opened for bids including intersections at Deerpath and James and Whitehead and Walnut.

Mr. Johnson advised the Board that resurfacing Benham and Calhoun could be done but the contractor wanted the timeline set out to July 4<sup>th</sup>. Following further discussion and agreement by residents living on Benham Street, Mr. Golish made a motion, seconded by Mr. Perry, to approve the HMA at \$29.75/square yard and to extend the completion date from June 18, 2013 to July 5, 2013. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes	Greg Kingston- Absent	Ted Myhre – Yes
Kent Plackett – Yes	Ryan Perry – Yes	Tom Reese – Absent

The April 2013 Police Report showed a total 151 calls for service, which included 22 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 a.m.

#### **Old Business:**

The mower purchase will be placed on the next agenda.

Clerk Phillips advised the Board that she had received a quote from Richard Galloway, Operations Manager of Republic Services, Inc., for 30-yard containers at \$510 per load up to 500 tons and an additional \$68 per ton thereafter. There will be a separate container for appliances and there will be no extra fee for the appliance container. Mr. Galloway will get in touch with Ms. Phillips after Memorial Day to prepare the contract for signature. The Board decided on Saturday, June 22, 2013, from 8 a.m. to noon as Clean-Up day for Tolono. The final contract and approval of an award will be on the next agenda.

Mr. Miller advised the Board that the proper papers for a refund of the real estate tax bills, erroneously sent to the Village and paid, were completed and submitted to the County.

Mr. Johnson said that he had gone to look at the drainage problem Marlene Breen had brought before the Board. He informed the Board that fill had been placed in that area stopping the drainage. Mr. Johnson and Mr. Miller will determine whether or not the fill is on private property or that of the Village and go from there to correct the problem.

#### **New Business:**

The Board discussed the vacation of the alley and will advise the residents of the procedure for approval to get it done. The Board determines the price for the alley and the land is divided equally between the residents on each side of the alley.

Mayor Holt reminded the Board of the Special Meeting on Tuesday, May 28, 2013, at 6:30 p.m.

Mike Kirchoff, President & CEO, and Erik Kotewa, Deputy Director, of the Champaign County, Illinois Economic Development Corporation (“CCEDC”) presented informational sheets to the Board and explained its mission: “The CCEDC through public-private partnership continually improves the local economy by successfully driving business attraction, retention and expansion”.

At 8:20 p.m. Mr. Perry made a motion, seconded by Mr. Myhre, to enter into Executive Session for the limited purposed of discussing the employment, performance and compensation of one or more Village employees. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes	Greg Kingston- Absent	Ted Myhre – Yes
Kent Plackett – Yes	Ryan Perry – Yes	Tom Reese – Absent

At 9 p.m. Mr. Golish made a motion, seconded by Mr. Plackett, to leave Executive Session. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes	Greg Kingston- Absent	Ted Myhre – Yes
Kent Plackett – Yes	Ryan Perry – Yes	Tom Reese – Absent

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Myhre, to adjourn the meeting. The meeting adjourned at 9:04 p.m.

Respectfully submitted,  
Dixie L. Phillips, Clerk