

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
June 18, 2013**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, June 18, 2013. Trustees present: Greg Kingston, Kent Plackett, and Tom Reese. Trustees Mike Golish and Ryan Perry were absent. Others present were Larry Johnson of Foth, Attorney Marc Miller, Mayor Jeff Holt, Frank Norton, President Planning Committee, 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:

Steve Hilliard of the Dead Horse wanted to verify the street closing for the car show and Mayor Holt will speak with Janet Cler at the Library and let them know the hours of the road being closed. Chief Rainey said there would be a police office present in case of possible problems.

Approval of Minutes:

Mr. Kingston made a motion, seconded by Mr. Reese, to approve the June 4, 2013 minutes as presented; motion carried.

Public Works:

At the request of the Mayor, the entire staff of the Village Public Works Department was present. Russell Curry report that the SE Drainage project was well done and the streets paved, the sled hill is done and Illiana will be in town the end of this week or the first of next to begin the oil and chip process.

He also reported that for Clean-Up Day, Tolono Township and Martin Equipment donated equipment for the Village’s use that day.

Mayor Holt asked, in preparation for appropriation and budgeting, the Board be given a list of items needed by the Public Works Department and an idea of how to keep the equipment updated and replaced when necessary. Mr. Curry said that at the present the only thing needed was a new mower. At this point in the meeting, the bids for a new mower were presented as follows:

Awesome Machines – \$11,039.20 - Toro 72” Master with Turbo Force Deck, 25HP Kubota Diesel, a 28% Government Bid Assist Pricing, with a \$2,000 trade-in;

Birkey’s Construction Equipment - \$12,200 – Kubota ZD331LP-72, 31HP Kubota diesel, 72” side discharge deck with a \$1,400 trade-in;

Birkey's Construction Equipment - \$12,049 – Exmark LZDS902K72RD, 25HP Kubota diesel, 72” rear discharge deck with a \$1,400 trade-in, and

Birkey's Construction Equipment - \$11,749 – Exmark LZDS902K725, 25HP Kubota diesel, 72” rear discharge deck with a \$1,400 trade-in

John Deere - \$14,111.16 – JD 997 Commercial LC, Diesel Max-Frame Z-Trac, 72” side discharge, 7-Iron Pro Deck and a \$1,500 trade-in

When asked which one Mr. Curry preferred, he said John Deere. Following a motion made by Mr. Reese, seconded by Mr. Kingston, to accept the bid from John Deere for \$14,111.15, a roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – No	Greg Kingston- Yes	Ryan Perry – Absent
Kent Plackett – Yes	Tom Reese – Yes	

Reports:

Mr. Johnson disbursed a document entitled Third St. & Fourth St. Drainage Between E. Marshall St. & Benham St. and discussed the various options of correcting the problem. Mayor Holt asked Mr. Johnson if there was some way to control the moss accumulating in the pond and Mr. Johnson will check with Mr. Dabrowski (sp) on it and get back to the Board. Mr. Johnson also relayed to the Board that he had spoken with Mr. Curry about having some type of ceremony when the project was completed in order to have an opportunity to thank all the parties. Both would prepare the press release.

The May 2013 Police Report showed a total 176 calls for service, which included 20 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m. Mr. Kingston told appreciation Chief Rainey he appreciated the officers using education.

After reviewing the May Treasurer's Report, Mr. Kingston made a motion, seconded by Mr. Reese, to approve the following transfers:

FROM	TO	AMOUNT
Sales & Income Tax	Police Fund	13,500
Sales & Income Tax	Audit Fund	1,500
	TOTAL:	\$15,000

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

Mike Golish – No	Greg Kingston- Yes	Ryan Perry – Absent
Kent Plackett – Yes	Tom Reese – Yes	

Old Business:

Mr. Miller said a public hearing had to be held before an alley could be vacated. Mr. Plackett will try to find out what the owners want and report back to the Board.

Mr. Miller said that two separate public hearings would have to be held. Because of a short Board, further discussion of the Opt-Out Program for electricity was deferred.

New Business:

Frank Norton introduced the representatives from Premier Coop, Roger Miller, Jeff Breen and Dave Kiefer (sp) and they discussed their plans to build new grain storage, new fuel storage, and a distribution depot. Mr. Plackett made a motion, seconded by Mr. Kingston, to allow Premier CoOp to build new grain storage, fuel storage, and a distribution depot. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – No
Kent Plackett – Yes

Greg Kingston- Yes
Tom Reese – Yes

Ryan Perry – Absent

Executive Session:

The Executive Session was deferred until a full Board was present.

Mr. Holt advised the Board that Elaine, Liz & Chrissie Booker Westjohn had questions about where the alley stops behind their property; that will be checked into. He also said that Carl & Dolores Lucas were having standing water on their property but it turned out to be on railroad property and the railroad is responsible for that. Mr. Johnson will contact the railroad concerning that problem and possible solution. In the meantime, mosquito donuts will be put in the standing water to prevent mosquitoes.

There being no further business to discuss, Mr. Plackett made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 8:13 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk