

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
July 17, 2013**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, July 17, 2013. Trustees present: Mike Golish, Beth Hewing, Greg Kingston, and Ryan Perry. Trustee Kent Plackett and Tom Reese were absent. Others present were Greg Cook and Larry Johnson of Foth, Diane Ducey of the Fun Day, Attorney Marc Miller, Mayor Jeff Holt, Clerk Dixie Phillips, and Mike Woodworth, Village Public Works Department. The meeting was called to order at 6:30 p.m. by Mayor Holt and roll call taken.

Approval of Minutes:

Mr. Perry made a motion, seconded by Mr. Kingston, to approve the July 2, 2013 minutes, as presented.

Public Comments:

Adam Munds, the 12-year old promoter of the RC (Remote Control) Fest 2013, August 10, 2013 in Tolono, asked the Board for assistance from the police for the event. The Board approved and praised Adam for his worthy cause.

Public Works:

Mr. Woodworth presented to the Board proposal of \$9,715.53 for a mini backhoe for the tractor. He also said the Village trucks needed tool boxes rather than running back and forth for tools. He also said that the leak on Main Street was fixed, mosquitoes will be sprayed, and that he is going to get his water license for the Village.

Diane Ducey thanked the Board for their support of the Fun Day celebration, that money was saved on entertainment this year, and that Last Chance Salon was the only liquor establishment that paid the Committee \$250 vendor fee. There was “banter” between the liquor establishments and the Committee and because of that, Ms. Ducey said that the beer tent was started by the Fun Day Committee for its benefit and suggested having a contingent fee before issuing permits for liquor establishments for the event. She also said that \$965 from the buckets; \$973 from the parade route, and \$134 mail-in contributions were received. Clerk Phillips suggested that they might consider doing a notice in the newspaper with a form for sending in contributions or having contributions received by PayPal. Ms. Ducey said that she would take it back to the Committee for discussion.

Reports:

Mayor Holt read Trustee Reese’s resignation letter effective immediately.

Mr. Cook advised the Board that depending on the linear feet bids for stripping the pavement may be needed if the cost would exceed \$20,000. Mr. Kingston made a motion, seconded by Mr. Golish to have Foth proceed. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes
Ryan Perry – Yes

Beth Hewing – Abstain
Kent Plackett – Absent

Greg Kingston - Yes

Mr. Cook will e-mail the documents to the Board members.

Mayor Holt asked Mr. Cook if he could find out if the Benham Street railroad crossing could be repaired and Mr. Cook said he would contact the railroad.

The June 2013 Police Report showed a total 216 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 p.m.

There was no Treasurer Report available.

Old Business:

Mr. Johnson advised the Board that the Southeast Drainage Project was coming to an end and that the final bill would be coming after the punch list was finalized.

Mr. Johnson also relayed to the Board that Feutz said their landscape subcontractor would re-grade and re-seed the sled slop and surrounding area for \$900/acre and mulch straw over the area to hold the seed in place for \$700/acre, for a total of \$1,600/acre totaling \$6,400. It was asked whether or not the Village employees could re-grade and re-seed and were told no because of time and equipment. Mr. Golish made a motion, seconded by Mr. Perry to approve a change order to add the cost for re-grading and re-seeding the sled hill area. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes
Ryan Perry – Yes

Beth Hewing – Abstain
Kent Plackett – Absent

Greg Kingston - Yes

Mr. Johnson advised the Board of the options from Stewart & Stewart, Inc. to repair the drainage problem on Marshall Street. Following discussion, Mr. Golish made a motion, seconded by Mr. Perry to go with Option 2 for a total of \$15,975. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes
Ryan Perry – Yes

Beth Hewing – Yes
Kent Plackett – Absent

Greg Kingston - Yes

Mr. Johnson also advised the Board that he had met with the neighbors of the alley on Main Street and the alley was surveyed reflecting it was okay as it now stands. To lower Main Street parking lot one foot, the cost could range from \$5,000 to \$10,000. The consensus of the Board was to do nothing. The Board also decided to have the alley oiled and chipped, saving the Village money for the extra two layers quoted in the cost.

Mr. Johnson then advised the Board of numerous control techniques but no silver bullet for the algae/moss in the pond. The techniques range from chemicals to fish to barley straw, etc. He also gave Mayor Holt the name of Carl Kieser (sp?) to contact who will analyze and give a solution to the Board. Mr. Holt will invite him to the next meeting of the Board.

The status of the gas cards for the Village vehicles was deferred to the next agenda.

New Business:

Mr. Golish presented the Appropriation and Budget for 2013-2014 and explained the amounts. Following discussion of various things that could possibly be done with TIF money and whether some of the costs in the various accounts could be split or prorated from TIF, Mr. Golish made a motion, seconded by Mr. Perry to approve the Appropriation and Budget for 2013-2014 with the changes. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes	Beth Hewing – Abstain	Greg Kingston - Yes
Ryan Perry – Yes	Kent Plackett – Absent	_____

Mayor Holt advised the Board that because of problems with beer tents and the Village having no ordinance for such, the Liquor Ordinance needed clarification on what can and cannot be done on the property of the liquor establishments in the Village. Mr. Golish will provide the latest draft of the Ordinance for everyone’s review and it will be discussed at a later meeting.

Executive Session:

At 9:13 p.m. Ms. Hewing made a motion, seconded by Mr. Golish to enter into Executive Session for the limited purposes of discussion personnel issues of one or more Village employees. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes	Beth Hewing – Yes	Greg Kingston - Yes
Ryan Perry – Yes	Kent Plackett – Absent	_____

At 9:24 p.m. Mr. Golish made a motion, seconded by Mr. Perry to leave Executive Session. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes	Beth Hewing – Yes	Greg Kingston - Yes
Ryan Perry – Yes	Kent Plackett – Absent	_____

There being no further business to discuss, Mr. Golish made a motion, seconded by Ms. Hewing to adjourn the meeting. The meeting adjourned at 9:25 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk