

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
January 3, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, January 3, 2012. The following Trustees were present: Jeff Holt, Greg Kingston and Ryan Perry. Trustees Mike Golish, Tom Reese and Jeff Revell were absent. Others present were Greg Cook of Foth, John McBride of E.R.H. Enterprises, Attorney Mark Miller, Mayor Kent Plackett, and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:30 p.m. This was a non-voting meeting because the notice was not posted within the required 48-hour timeframe because of a computer glitch in the office computer.

**Public Comments:**

Mr. McBride asked if the Board had any questions concerning the sewer plant and advised them that he was doing some minor repairs on a door but that basically everything was good.

**Approval of Minutes:**

The Minutes were deferred to the next meeting.

**Reports:**

Mr. Cook reported that a meeting to inform the public about the Southeast Drainage Project was approved for January 24, 2012 but because the Township Hall was not available, Mr. Cook will check further to see if the 26<sup>th</sup> would work and report back.

There was no maintenance report but Mayor Plackett reported that the new maintenance truck should be here sometime during the second week of January.

**Old Business:**

Mr. Kingston said he had been approached again by the owner of 611 N Bourne St concerning the water problem. Mayor Plackett said he would speak to Russell Curry about the matter.

Mr. Holt said that he had heard from a few people that they would like to have either an extra dumpster or more pickups during the holiday season because of all the paper, cardboard, *etc.* Mayor Plackett said they would discuss it next year to see if that could be done.

**New Business:**

Mr. Cook presented the Board with the Municipal Maintenance Expenditure Statement from IDOT which showed that approximately \$3,000 would be credited back to the Village because it was not needed. Mr. Plackett will sign off on it.

Mr. Cook also said he had spoken to IDOT about resurfacing U.S. Route 45 and that IDOT had two options for the Village to resurface/repair their sections of roads stating that the village would have to pay for any resurfacing by IDOT for the Village’s specific areas. The work is expected to be started in 2012.

Mr. Holt reported that the northbound turn lane near FS needed repaired. Mr. Cook said he would speak with Mr. Russell to see if it can be patched for now.

There being no further business to discuss, Mr. Holt made a motion, seconded by Mr. Perry, to adjourn the meeting. The meeting adjourned at 6:55 p.m.

Respectfully submitted,  
Dixie L. Phillips, Clerk