

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
February 7, 2012**

A meeting of the Village of Tolono Board of Trustees ("Board") was held on Tuesday, February 7, 2012. The following Trustees were present: Jeff Holt, Mike Golish, Ryan Perry, and Tom Reese. Trustees Greg Kingston and Jeff Revell were absent. Others present were Russell Curry, Village Public Works Supervisor, Larry Johnson of Foth, Attorney Mark Miller, Mayor Kent Plackett, and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:30 p.m.

Public Comments:

The property and duplexes on North Calhoun was discussed. A meeting of the Zoning Board of Appeals will need to be held to decide on the correct zoning for new construction of a duplex.

Randy McFall asked the Board if anything had been done with his TIF application for the Double Dip Ice Cream stand. Mayor Plackett said he would contact the TIF attorney to check on the status of the application and get back with Mr. McFall.

Mr. Holt showed a video regarding retention pond with restrictor for the Board's information.

Approval of Minutes:

Mr. Reese made a motion, seconded by Mr. Perry to approve the January 3, 17, and 26, 2012 minutes.

Reports:

Mr. Johnson advised the Board that the EPA permit was approved and that John McBride had the original but that one is posted at the plant.

Mr. Johnson advised that the information meeting held on the 26 of January was well attended and that the article in the News-Gazette gave an accurate description of what was discussed.

Mr. Curry said that IDOT had contacted him and that they would like the southbound turn lane into Deerpath done when they resurface Route 45, even if no other roads are done.

Mr. Curry also said that Ameren is willing to give a presentation concerning the ash bore.

Mr. Golish advised Mr. Curry that he would like to start grading and asked him to bring an estimate for a laser and other equipment needed to do the necessary road work to the next meeting.

Mr. Curry also advised the Board that the school is adding additions and was wondering if the sewer system could handle the additional usage and that he had received a questionnaire which will be sent to John McBride of EHR Enterprises. The sewer plant can handle the additional users.

Following discussion about the new retention pond, it was decided that Mr. Curry, DJ Stewart and someone from Foth would walk the pertinent streets to get information concerning inlets. The question of who was going to maintain the ditch to the pond was discussed. Mr. Holt, Jeff Little and Larry Johnson will meet.

There was no report from the Fun Day Committee; other than Mayor Plackett said he had received their meeting dates and had the sheet was posted.

Old Business:

Mr. Holt made a motion, seconded by Mr. Golish, to pay the Railroad Crossing Application Fee for AECOM in the amount of \$2,100. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Absent
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Absent

Mr. Miller advised that he had reviewed the policies for the Policy Department and will send the Trustees a draft of a Village-wide policy for review so they can discuss it at the next meeting.

Mr. Holt complimented the maintenance crew on the work done on 611 N. Bourne Street.

New Business:

Mr. Holt asked the Board if rock could be placed between, among, and/or under the recycling bins because of all the water and mud. Mayor Plackett will talk to Mr. Curry to get it done.

Mr. Golish made a motion, seconded by Mr. Reese, to pay the bills with the exception of one until clarified. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Absent
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Absent

There was no Executive Session.

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Holt, to adjourn the meeting. The meeting adjourned at 7:55 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk