

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
February 21, 2012**

A meeting of the Village of Tolono Board of Trustees ("Board") was held on Tuesday, February 21, 2012. The following Trustees were present: Jeff Holt, Mike Golish, Greg Kingston, Ryan Perry, Jeff Revell and Tom Reese. Others present were Russell Curry, Public Works Supervisor, Engineer Larry Johnson of Foth, Ted Mahre, President of Fun Day Committee ("FDC"), Attorney Mark Miller, Mayor Kent Plackett, and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:30 p.m.

Public Comments:

Farrell Strack advised the Board the catch basin at 203 S 2nd Street is clogged. Tom Paulmisano advised the Board about a drainage problem at 510 E. Broadway. Mayor Plackett asked Mr. Curry to look into the problem on the properties.

Approval of Minutes:

Mr. Golish made a motion, seconded by Mr. Perry to approve the February 7, 2012 minutes as presented.

Reports:

Mr. Johnson handed out a concept drawing of the potential retention pond with a spill way for the SE Drainage project. He advised the Board that he felt there should be as many inlets as possible along the route. He also handed out an e-mail dated February 17, 2012 from the Norfolk Southern Railway confirming receipt of the Village's Norfolk Southern Pipe and Wire Application. He also relayed that a tentative meeting of the commissioners from the various drainage districts will meet at 3 p.m. on Thursday at the Village Hall, along with John Dobrowski (?) from Foth.

Mr. Mahre said he had a signed contract for the fireworks for \$9,000. Mayor Plackett said the \$5,000 would be transferred to the FDC's account. Mr. Mahre will provide a tentative budget to the Board. Susan Ducey also said the Kracker Klassic will be coming back this year. She also said the FDC could use some volunteers and invited everyone to join the FDC. The list of their meetings is posted at the Village Office.

Chief Rainey presented the January 2012 Police Report showing a total of 98 calls for service, which included 10 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m.

After a discussion concerning the Fun Day contribution and the additional transfer of it to the January 2012 Treasurer's Report, Mr. Golish made a motion, seconded by Mr. Holt to approve the following transfers:

FROM	TO	AMOUNT
Sales & Income Tax	Police Fund	\$ 14,500
Sales & Income Tax	Streets & Alleys Fund	\$ 20,500
General Fund	Fun Day Committee	\$ 5,000
	TOTAL:	\$ 40,000

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

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

Old Business:

Reviewing the draft ordinances for Village-wide policies was tabled to the next meeting in order for all members to review it.

A discussion was held on the maintenance of alleys at which time a document was distributed to the Board giving the total number of alleys in the Village, whether they have little and those that are partially or fully graveled (31), those with garages (24), and those with houses (3). The document also listed options on setting criteria for maintaining alleys if the Board decides to do so. No decision was made.

Mr. Curry reported that the high school will need to move the sewer and drainage pipes for their new additions for a cost of approximately \$4,000,000 and had asked the Village’s requirements of the school in order to have a 6” tap for fire suppression to hook onto the Village drainage. Various solutions were discussed and Mr. Holt will speak with someone concerning possible solutions. It was reported that the junior high had storage tanks and pumps.

New Business:

Randy Grace addressed the Board concerning plans for the parks in Tolono and whether or not the Village would be willing to contribute TIF money towards the improvements. He said the projects are approximately \$800,000 and the State will reimburse \$400,000 after the project is done and paid. There will be playground equipment, basketball courts, and two new scoreboards for the ball diamonds.

Because of people and/or entities inquiring about money from the TIF, Mayor Placket advised the Board that he would like a committee formed to define the appropriate rules for applying for TIF money so that all parties would know what to do and when to do it.

Following a discussion concerning Papa John’s trailer selling pizza in Tolono when Monical’s was available, Mr. Miller will look into the matter and check on a possible weekly license fee for Papa John’s.

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Holt, to adjourn the meeting. The meeting adjourned at 8:44 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk

DRAFT