

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
March 6, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, March 6, 2012. The following Trustees were present: Jeff Holt, Mike Golish, Greg Kingston, Ryan Perry, and Tom Reese. Trustee Jeff Revell was absent. Others present were Russell Curry, Village Public Works Supervisor, Larry Johnson of Foth, Attorney Mark Miller, Mayor Kent Plackett, Clerk Dixie Phillips, Chief Rainey, and Stephanie Sandre of Jacob Klein. Mayor Plackett called the meeting to order at 6:40 p.m.

Public Comments: None

Approval of Minutes:

Mr. Golish made a motion, seconded by Mr. Holt to approve the February 21, 2012 minutes as amended. Motion passed.

Reports:

Mr. Johnson reported that the meeting with the Pesotum Slough Drainage commissioners went well. He also advised the Board that action needed to take place at the next Board meeting to either approve the land purchase or extend the option to purchase the land for the SE draining project for an additional year. He also stated that he had received a letter from the first department approving the Village’s proposal to bore under the railroad, that it was headed for the real estate department for approval, and awaiting the price for the permit, which would be between \$20,000 and \$30,000 for a perpetual easement with the railroad.

Mr. Curry reported that the matter of IDOT work being done this summer is not an issue because the State has run out of money.

Old Business:

Ms. Sandre advised the Board that the timeline is in place, relaying the various conference calls held the previous week to determine the Village’s rating for the bond. She also said that the bonds would probably be sold within two weeks. Trustee Kingston again asked the Board if they wanted to reconsider bonding that much and using some of the TIF monies currently held. The consensus was that they did not because of not having money available, if needed, for future investments in the Village. Following discussion, Mr. Kingston made a motion, seconded by Mr. Golish to approve the Ordinance Authorizing and Providing for the Issuance of not to exceed \$3,500,000 Aggregate Principal Amount General Obligation Bonds (Alternate Revenue Source), Series 2012 of the Village of Tolono, Champaign County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds. A roll call vote was taken and the following votes were cast passing the motion:

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

The matter of Village-wide policies was deferred to a later date, possibly the next meeting.

Mr. Curry reported that the issues at 510 Broadway and 203 S Second Streets were resolved.

Mr. Golish made a motion, seconded by Mr. Holt to approve the purchase of a laser transit for the Public Works Department not to exceed \$1,500. A roll call vote was taken and the following votes were cast passing the motion:

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

Concerning the condition of some of the alleys in town, Mr. Holt advised that a local tax business' access was through an alley and asked if it could not repaired because of this being the busy season for the business. Mayor Plackett asked Mr. Curry to check on it and see if it could be done.

New Business:

Mr. Kingston made a motion, seconded by Mr. Golish, to approve a contract with Standard & Poor's Rating Services to provide private rating for the Village at a cost of \$8,200 and authorize the Board present to execute a contract for same. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Golish made a motion, seconded by Mr. Reese, to approve the following sewer credits totaling \$145.19:

\$116.31 - Christi Brown, 505 Deerpath
\$ 28.88 - Jay Loschen, 806 E Jackson

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

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

Clerk Phillips opened the bids for the 1996 Chevy truck, which were as follows:

\$776 – Troy Richter
\$606 – Carl Smith
\$250 – Charles Modd

Mr. Reese made a motion, seconded by Mr. Perry, to accept Mr. Richter's bid of \$776. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Golish made a motion, seconded by Mr. Reese, to pay the non-TIF bills. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Golish made a motion, seconded by Mr. Reese, to pay the TIF bills. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Holt also advised the Board that it had been reported to him that the Sweet Gum trees by the Catholic Cemetery were becoming quite a problem and needed to be removed. No one is sure who owns the property on which the trees are planted and Mayor Plackett asked Mr. Curry to determine ownership and to advise the Board.

There being no further business to discuss, Mr. Perry made a motion, seconded by Mr. Golish, to adjourn the meeting. The meeting adjourned at 8:17 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk