

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
March 20, 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 Larry Johnson of Foth, Mayor Kent Plackett, Clerk Dixie Phillips, and Chief Rainey (arrived at 6:45 p.m.). Mayor Plackett called the meeting to order at 6:30 p.m.

Public Comments:

Denny Davis and Roger Hayden presented a Tax Increment Financing (TIF”) District Application for TIF Benefits Relating to Private Eligible Redevelopment Project Costs (“Application”) to the Board in the estimated amount of \$1,320,000 for a new firehouse. Discussion pursued and Mayor Plackett said he would be meeting with the TIF attorneys on other TIF issues and would present this Application to them.

Steve Hilliard, owner of the Dead Horse Lounge, presented an Application for Special Event for the town celebration on June 29-30, 2012. Following discussion, it was asked to be put on the agenda for probable approval at the April 3, 2012 meeting.

Approval of Minutes:

Mr. Golish made a motion, seconded by Mr. Reese to approve the March 6, 2012 minutes changing Catholic Church to Catholic Cemetery. Motion passed.

Reports:

Mr. Johnson reported that the drainage project was moving along smoothly. He also presented a letter dated March 12, 2012 from James S. McKay of AECOM, consultant for Norfolk Southern Railway Company, enclosing the License Agreement for execution. Mr. Holt made a motion, seconded by Mr. Golish to accept the License Agreement, including the payment of the \$6,300 fee. 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

Mr. Johnson also advised the Board that action on the option to purchase the land for the drainage project needed to be taken by April 1, 2012. Following discussion, Mr. Kingston made a motion, seconded by Mr. Holt, to authorize the Village Board President to exercise the Village’s option to extend the Option to Purchase with the Meharry brothers for the Southeast Drainage Project for the fee of \$2,500 for one year; the fee goes towards the purchase price of the land. 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

President Ted Myhre presented a project budget for the 2012 Tolono Fun Day festivities, explaining that some of the items without costs are donated by individuals, the Village of Tolono, or the Park District. Mr. Myhre thanked everyone for their help and again reiterated the need for volunteers.

Chief Rainey presented the February 2012 Police Report showing a total of 92 calls for service, which included 15 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m.

Old Business:

Following discussion by Mr. Johnson and the Board, Mr. Kingston made a motion, seconded by Mr. Holt, to extend the option to purchase land for the southwest drainage project for a fee of \$2,500. 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 – Abstain	Tom Reese – Yes	Jeff Revell – Absent

Following discussion by Mr. Johnson and the Board, Mr. Holt made a motion, seconded by Mr. Golish, to accept the NSRR License Agreement dated 03/12/2012, including payment of the \$6,300 fee. 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. Plackett notified the Board the he had learned that there was a treatment for the Sweet-gum trees that will keep them from producing every year. He will ask Russell Curry to check into that remedy before cutting the trees down, which are on Village property.

Mr. Holt advised the Board that Jim Robinson asked that his thanks be expressed to the Board for the repair of the alley used to access his business.

New Business:

Yard debris pick up was discussed and Mr. Plackett said that he had told Mr. Curry to begin picking them up now if the piles were large; however, the usual pick-up time begins the first of May.

Trustee Kingston asked if the Village picked up Christmas Trees. It was stated that currently there is no policy for doing so but following discussion, it was decided that the Village might do it next year for the ponds created by the drainage project.

There being no further business to discuss, Mr. Kingston made a motion, seconded by Mr. Perry, to adjourn the meeting. The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk