

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

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, April 3, 2012. The following Trustees were present: Jeff Holt, Greg Kingston, Ryan Perry, and Tom Reese. Trustees Mike Golish and Jeff Revell, Mayor Kent Plackett was absent. Others present were Greg Cook and Larry Johnson of Foth, Steve Hilliard of the Dead Horse, John McBride of E.R.H. Enterprises, Ted Myhre of the Fun Day Committee (“FDC”), Clerk Dixie Phillips, and Chief Rainey. In the absence of Mayor Plackett, Mr. Reese made a motion, seconded by Mr. Perry, to have Jeff Holt sit in as Mayor Pro-Tem; motion passed. Mr. Holt called the meeting to order at 6:30 p.m.

Public Comments:

John McBride presented the March 2012 Tolono Work Report and advised the Board that the Village is in compliance and said that he had pulled pumps at Elizabeth, Third, and Condit Streets lift stations to remove rags.

Approval of Minutes:

Mr. Perry made a motion, seconded by Mr. Reese to approve the April 3, 2012 minutes as presented; motion passed.

Reports:

Mr. Johnson presented a new drawing of the SE Drainage Project with some minor changes and reported that it was moving along smoothly. He said that the funding was in place and that bidding should be out in late April. He will meet with Russell Curry in the next two weeks to make sure all compartments of the project are updated. Mr. Johnson also reminded the Board that it was suggested that letters be sent to all entities involved in the matter to formalize understandings and to let everyone know the Village is proceeding. Mr. Johnson also reported that the Village has the License Agreement with Norfolk Southern Railroad.

Following some discussion, Mr. Kingston made a motion, seconded by Mr. Reese, to authorize the Village Attorney and the Village Engineer to proceed with the purchase of the Meharry property for the Southeast Drainage Project under the terms of the contract previously approved by the Village and to fund the purchase with the bonding proceeds from the 2012 Board issue. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Cook advised the Board of the status of the Central Avenue Project. Following discussion, Mr. Reese made a motion, seconded by Mr. Perry, to have the engineers proceed with core samples and to present a design at the next meeting. A roll call vote was taken and the following votes were cast passing the motion:

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|-----------------|----------------------|--------------------|
| Jeff Holt – Yes | Mike Golish – Absent | Greg Kingston- Yes |
|-----------------|----------------------|--------------------|

Ryan Perry – Yes

Tom Reese – Yes

Jeff Revell – Absent

Old Business:

President Ted Myhre advised the Board that the FDC had not yet received the \$5,000 and that they needed it to go towards the payment for the fireworks in order to get a discount. After discussion, Mr. Holt made a motion, seconded by Mr. Reese, to have the check cut to DCV Imports) for \$5,000 for Mr. Myhre to pick up Wednesday or Thursday afternoon. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes

Mike Golish – Absent

Greg Kingston- Yes

Ryan Perry – Yes

Tom Reese – Abstain

Jeff Revell – Absent

Mr. Miller reviewed the amended ordinance prepared for part-time police officers. Mr. Kingston made a motion, seconded by Mr. Perry to adopt the Ordinance for Part-Time Police Officer. A roll call vote was taken and the following votes were cast passing the motion for Ordinance No. 2012-04:

Jeff Holt – Yes

Mike Golish – Absent

Greg Kingston- Yes

Ryan Perry – Yes

Tom Reese – Yes

Jeff Revell – Absent

Mr. Hilliard advised the Board that as of this date there would be no car show because of the lateness in being able to contact the organization. Following discussion, Mr. Holt made a motion, seconded by Mr. Reese, to approve a Special Event License to Dead Horse Lounge to host an outside festival on the parking lot located to the east of its business at 113 E. Main Street, Tolono, Illinois. The license is issued subject to the following:

1. That it's existing liquor license be in good standing;
2. Alcohol may be served contingent upon the area being enclosed with a fence at least 48 inches in height with a minimum of four full time security personnel present;
3. Live music may be played but must be closed down by midnight;
4. Alcohol can be served only between 11 a.m. and 1 a.m.;
5. The event is restricted to June 29 and June 30, 2012;
6. Only patrons at least 21 years of age may enter, and
7. Licensee shall comply with all other Village ordinances or this license may be revoked by order of the Chief of Police

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

Jeff Holt – Yes

Mike Golish – Absent

Greg Kingston- Yes

Ryan Perry – Yes

Tom Reese – Yes

Jeff Revell – Absent

New Business:

There was no new business discussed.

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

Jeff Holt – Yes
Ryan Perry – Abstain

Mike Golish – Absent
Tom Reese – Yes

Greg Kingston- Yes
Jeff Revell – Absent

Mr. Perry made a motion, seconded by Mr. Reese, to pay all other bills, with a change to the bills listed for the Sewer Department. . A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes
Ryan Perry – Yes

Mike Golish – Absent
Tom Reese – Yes

Greg Kingston- Yes
Jeff Revell – Absent

There being no further business to discuss, Mr. Reese made a motion, seconded by Mr. Perry, to adjourn the meeting. The meeting adjourned at 7:48 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk