

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
May 1, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, May 1, 2012. The following Trustees were present: Jeff Holt, Greg Kingston, Ryan Perry (arrived at 7:15 p.m.), and Tom Reese. Trustee Mike Golish and Mayor Plackett were absent. Others present were Engineers Greg Cook and Larry Johnson of Foth, Attorney Marc Miller, Ted Myhre (Chairman, Tolono Fun Day Committee (“TFDC”)), and Clerk Dixie Phillips.

In the absence of Mayor Plackett, Mr. Reese made a motion, seconded by Mr. Perry to have Mr. Holt act as Mayor pro-tem; motion passed. Because there was not a quorum for voting purposes, Mr. Holt called the meeting to order at 6:30 p.m. for general discussion.

Public Comments: None

Reports:

After disbursing the Advertisement for Bids document to the Board, Mr. Johnson explained the bidding process for the Southeast Drainage Project. He said a pre-bid meeting would be held May 10, 2012 at 2 p.m. and sealed bids would be opened May 24, 2012 at 2 p.m. with location to be announced. He also advised that the tree on Great Western Avenue was now a non-issue for the Village because it would be taken down by the contractor. Mr. Johnson also disbursed the Final Design Estimated Project Costs for Southeast Drainage Project and went over the various line items with the Board.

Mr. Cook presented the Board with the Maintenance Engineering to be Performed by a Consulting Engineer agreement for their review and discussion. It was decided that hot mix testing would also be including in the project.

At this time, Mr. Ryan arrived creating a quorum.

Mr. Johnson advised the Board that the 2011 Annual Water Quality Report was due July 1, 2012. Mr. Perry made a motion, seconded Mr. Reese to authorize Foth to prepare the Report not to exceed \$2,000. 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	

Mr. Kingston made a motion, seconded by Mr. Reese to authorize Foth to begin the bidding process for the Southeast drainage project. 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	

Mr. Kingston made a motion, seconded by Mr. Reese to authorize Jeff Holt, as Mayor Pro-Tem to sign the engineer agreement with Foth to proceed with the process for repairing River Road and Central Avenue.

Mr. Kingston made a motion, seconded by Mr. Reese to authorize Foth to allow bidding for the Southeast drainage project. 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	

Approval of Minutes:

Mr. Reese made a motion, seconded by Mr. Perry to approve the April 17, 2012 minutes as amended. Motion carried.

Mr. Myhre introduced Christine Williams of the TFDC who reviewed the route for the 5K Run/Walk. Because the route is on Central Road and River Road, Mr. Cook said the project could begin July 1st or shortly thereafter because it should be completed within a week. Mr. Myhre and Ms. Williams advised the Board that advertisers for the brochure were short but they were hoping to get that finished up so they can get the brochures printed as soon as possible.

Old Business:

Vendors selling food from their vehicles in the Village was discussed and will be put on the next agenda to decide what, if anything, to do about enacting an ordinance charging a fee for or preventing vendors selling food from their vehicles. Mr. Miller will prepare a document for the Board's review.

The emergency sirens were discussed and it was decided that Mr. Reese would contact someone at ESDA to come and speak with the Board concerning the current status of the sirens and what needs to be done in light of the fact that the sirens did not go off until after the tornado was pass Tolono. The matter of whether or not the schools have sirens at their locations was discussion as well as what plan Tolono has in the event of a national disaster. Mr. Miller said that in addition to whatever the Village had, there was statutory authority invested in the Mayor for such an event dictated by the State.

Mr. Perry made a motion to pay the non-TIF bills, seconded by Mr. Kingston. 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	

Mr. Kingston made a motion to pay the TIF bills, seconded by Mr. Reese. 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 – Abstained	Tom Reese – Yes	

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

Respectfully submitted,
Dixie L. Phillips, Clerk