

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
June 5, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, June 5, 2012. The following Trustees were present: Jeff Holt, Greg Kingston, Ryan Perry, and Tom Reese. Trustee Mike Golish was absent. Others present were Engineers Greg Cook and Larry Johnson of Foth, Russell Curry, Attorney Marc Miller, and Clerk Dixie Phillips.

Mayor Plackett advised the Board that he had asked Denny Davis to fill the seat vacated by Jeff Revell and that Mr. Davis had agreed to do so. Mr. Holt made a motion, seconded by Mr. Reese, to accept the mayor’s recommendation; motion passed. Clerk Phillips swore Mr. Davis in as the new Trustee for the Village of Tolono.

**Public Comments:**

LuAn Cunnington asked if the Village could take down a tree that’s on Village property near her home because it’s lost several large branches in the last couple of weeks. Mr. Curry will check into it and have it taken down.

Rich Cunnington addressed the Board concerning the gas tax that Champaign is imposing and asked if Tolono could do the same so that it wouldn’t just line the pockets of the gas station but also be more revenue for the village. Attorney Miller advised Mr. Cunnington that the Village was not authorized to impose a gas tax because it is a non-home rule community, meaning it does not have a large enough population. He also asked if the sirens were working and was told yes.

Terry Evans and Mary Lou Harvey addressed the Board concerning Larmon Street because of the rocks on the asphalt roadway is a big mess and also the speeding and running of the stop signs at 3<sup>rd</sup> and 4<sup>th</sup> Streets. Mr. Curry will check to see if the rocks can be removed from the asphalt portion of Larmon Street. Mayor Plackett will talk to the Chief concerning the speeding and stop sign violations.

**Reports:**

Mr. Cook advised the Board that Open Road Paving, Urbana, IL, was the only bidder for the Central Avenue improvement project for \$104,633.50, which were very good number and lower than the estimated cost presented by the engineers. He also said that the work could begin as soon as the contract was signed. Following discussion, Mr. Reese made a motion, seconded by Mr. Holt, to authorize the Board President to execute the contract in the form acceptable by the Village engineers with Open Road Paving. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Cook will check on what it would cost for 4<sup>th</sup> and Marshall Streets to be done once the SW Drainage project is completed.

Mr. Johnson told the Board that he was waiting the return of the executed contracts, the bonds and insurance from Feutz Contractors and that the work may start before the next Board meeting. He also advised the Board that two line-items would be removed from the contract with Feutz and that Foth would be providing the construction layout and that the field office would be at the sewer plant. Following discussion, Mr. Kingston made a motion, seconded by Mr. Reese, to accept the engineer's recommendation to have the line-items removed from Feutz' contract. A roll call vote was taken and the following votes were cast passing the motion:

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

Following review of and discussion on the document entitled An amendment to Owner-Engineer Agreement #2; Mr. Kingston made a motion, seconded by Mr. Reese to adopt Resolution 2012-01. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Curry reported that the weeds had been sprayed and that he had received a bid for a new truck, snow plow, and mower.

### **Approval of Minutes:**

Mr. Perry made a motion, seconded by Mr. Reese to approve the May 15, 2012 minutes as amended by the Clerk; motion carried.

### **Old Business:**

Vendors selling food from their vehicles in the Village will be discussed at the next meeting of the Trustees.

A letter dated May 17, 2012 from the Village of Tolono to the Pesotum Slough Drainage District ("PSDD") was disturbed with the signatures Kent Plackett, Mayor of Tolono, and Jeffrey D. Little on behalf of the PSDD setting for the informal agreements that resulted from their discussions. Mr. Miller advised the Board that he believes the PSDD would like to drop Tolono from the sub-drainage district abut keep it in the larger drainage district. The Board would most likely have to decide what it wants to do within a month.

Mr. Perry reported that the water is still a problem at his neighbor's house. Mr. Curry said he did not believe it to be a leak but would run a fluoride test to make sure.

### **New Business:**

It was stated that raises should not be given across the board, i.e. same percentage, because of the difference in salaries. Clerk Phillips will obtain the pay scale for the Village's non-contractual employees and send it to the Board. The matter will be discussed at the first meeting in July 2012.

Because of the road construction this year, the stripping of streets will not be done this year but will be deferred to next year. Mr. Curry will inform TNT Striping of the Board's decision.

Because of the absence of Mr. Golish, the appropriate and budget for 2012-2013 was deferred until next meeting.

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	

Everyone was reminded of the Lincoln Marker Rededication by the Daughters of the American Revolution on Saturday, June 9, 2012, at 3:30 p.m. with reception to follow at the Tolono Public Library.

There being no further business to discuss, Mr. Kingston made a motion, seconded by Mr. Holt, to adjourn the meeting. The meeting adjourned at approximately 8:40 p.m.

Respectfully submitted,  
Dixie L. Phillips, Clerk