

VILLAGE OF TOLONO
MINUTES
REGULAR BOARD MEETING

June 19, 2012

The meeting was called to order at 6:30 p.m. Roll was called. Present were Board President Kent Plackett, Trustee Mike Golish, Trustee Jeff Holt, Trustee Greg Kingston, Trustee Ryan Perry and Trustee Tom Reese. Absent were Clerk Dixie Phillips and Trustee Denny Davis. Also present were Police Chief Rick Raney, Attorney Marc R. Miller and Engineer Larry Johnson.

The Board entertained comments from the public. There were none.

There were no prior minutes for approval.

Larry Johnson provided an update on the South East Drainage project. He summarized a meeting with the contractor. Also present at that meeting was Trustee Holt. A preliminary early stage progress schedule was distributed. The contractor intends to start with the detention basin right away but concurrently wants to bore under the railroad. The goal is to complete the work under the railroad prior to the July 4th holiday.

The Engineer is also meeting with a representative from the church on behalf of the cemetery for purposes of coordination.

Trustee Holt reported that he attended the meeting and encouraged the contractor to attempt to utilize local businesses.

The Board reviewed the Police report.

The Board reviewed the Treasurer's Report. Trustee Golish motioned to move \$38,000 from the Sales & Income Tax Account to the Police Fund and \$17,000 from the Sales & Income Tax Account to the Street & Alley Fund. Second by Trustee Golish. Roll Call Vote: Golish – Yes, Kingston-Yes, Perry –Yes, and Reese-Yes. Trustee Holt had stepped out of the meeting and was not present for the vote. The motion carried.

The Board then considered the prior issue of food vendors. President Plackett referenced the Yorktown ordinance that had been previously handed out. President Plackett does not want to prevent restaurants from delivering. He also wants to be able to allow vendors like Schwan's to deliver. The Yorktown ordinance exempts non-profit organizations which he approves of. By issuing permits the Village would have the ability to revoke the permit if there were violations.

Trustee Kingston expressed concern that out of town vendors are setting up businesses next to established Tolono restaurants. He wants to encourage investment into local real estate.

The President announced that the Kerry Grove request regarding 1073 CR 900 North is being referred to the Zoning Board of Appeals.

The Board considered the Appropriation Ordinance for the 2012-2013 fiscal year. Trustee Golish noted that the auditing expense was higher last year but should have probably paid out in part under a different budget category. He summarized actual expenses from last year and income projections for this year. This year's draft ordinance figures are very similar to last year's figures. There was discussion about the need for certain kinds of equipment such as a mower, a laser transit, a one ton pick-up truck, and winter decoration lights. Trustee Golish will make some adjustments to the draft Ordinance. The TIF budget should include the South East Drainage Project, Central Avenue Project, the AE Inspection Services, the Bond payment, amounts to pay out to developers and the other contemplated items. There was discussion about police cars. The two older cars have under 80,000 miles. Trustee Golish is suggesting getting into a rotation of purchases perhaps buying one towards the end of this fiscal year. There was consensus to appropriate for a purchase. It is hoped that the Board will be able to approve the Ordinance at the first meeting in July. Trustee Kingston suggested that the Board look at addressing the retirement contribution deficit with the State Retirement Program. One question is whether the TIF attorney's office could help identify what portion of employee effort is TIF related and have TIF reimburse part of the deficit.

President Plackett confirmed that a tree that had been discussed by the Board could be taken care of for \$200.00. He said that he had spoken with ESDA about sirens and telephone systems. Someone from ESDA will be at a future Board meeting to discuss.

Trustee Perry motioned to adjourn. Second by Trustee Reese. Motion carried. The meeting adjourned at 7:40 p.m.

Submitted by: Marc Miller