

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
August 21, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, August 21, 2012. The following Trustees were present: Denny Davis, Jeff Holt, Greg Kingston, Ryan Perry and Tom Reese. Trustee Mike Golish and Mayor Plackett were absent. Others present were Engineers Larry Johnson and Matt Johnson of Foth, Attorney Marc Miller, Ted Myhre, Fun Day President, Clerk Dixie Phillips, and Police Chief Rainey.

Following a motion made by Mr. Davis to appoint Trustee Holt as Mayor Pro Tem, seconded by Mr. Perry, motion passed

Public Comments: None

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Perry to approve the August 7, 2012 minutes changing Mayor Pro Tem Golish to Holt; motion carried.

Reports:

Mr. Johnson updated the Board on the Central Avenue Project saying that he had received the final payment request today and that the cost of the project was approximately \$10,000 less than the original bid.

Mr. Johnson then updated the Board on the SE Central Drainage Project saying that the project was moving along. Mr. Holt will check on bus routes and contact Mr. Johnson at Foth with the routes. Mr. Johnson also said that the five-foot holes need to have some sort of safety mechanism around them. The Board said that Russell Curry could do the work before the end of the project.

Mr. Reese made a motion to approve Feutz’ Pay Request Nos. 1 and 2 for June and July in the amounts of \$284,495.85 and \$221,332.95, seconded by Mr. Kingston. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Kinston made a motion to approve the Feutz’ Change Order No. 1 for a net deduction of \$3,100, seconded by Mr. Reese. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Johnson also reported that there was a power pole that needs to be taken down on land leased by Duce Construction in order that the drainage project can move along in that section of the Village. Mr. Ducey was contacted but had no interest in paying for the removal or replacement of the power pole since he was leasing the land. Therefore, the Village will have the pole removed and it will be the responsibility of Mr. Ducey to put the pole back up.

Mr. Myhre presented the Board with the 2012 budget for the Tolono Fun Day Festival which stated that the Fun Day Committee's total income was \$10,032.32 and the total expenses to date was \$10,841.48, leaving the Committee with a balance of \$4,939.49 as of August 7, 2012, a difference of \$809.16 from their beginning balance on January 1, 2012 of \$5,748.65.

Chief Rainey presented the July Police Report which showed a total of 199 calls for service, which included 41 warning, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m.

No Public Works report.

Following a review of the Treasurer Report, Mr. Kingston made a motion, seconded by Mr. Reese to approve the following transfers, as shown on the Treasurer Report:

FROM	TO	AMOUNT
Sales & Income Tax	Police Fund	\$ 22,000
Sales & Income Tax	Streets & Alleys Fund	\$ 7,000
	TOTAL:	\$ 29,000

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

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

Old Business:

The review and approve 2011-2012 preliminary audit was held over to the next meeting because of the absence of Mayor Plackett and Trustee Golish.

Mr. Davis presented two drawings for the possible remodeling of the Maggio building, which included a room for possible senior citizen activities, an evidence room for the Police Department (the current one is overflowing and damp), as well as a room for a possible food bank. Trustees Davis and Holt believe it would be good for Tolono to have its offices downtown and to have the extra space; however Trustee Reese believes it would be a money pit.

Mr. Miller made a suggestion that the Trustees meet with the TIF attorneys first to see what the procedure is first and then the Trustees meet. However, the Board decided it would be better to discuss TIF priorities because of the complaints received from people that they've submitted a TIF application but nothing has been done once it gets either to the Village or to the TIF attorneys. It was decided that the next Board meeting would include discussions to prioritize projects for TIF monies and then meet with the TIF attorneys.

Mr. Kingston suggested the Board form Sub-Committees so that matters could be formulated prior to bringing them to the Board.

New Business:

The review Job Descriptions submitted by Employees was held over to the next meeting because of the absence of Mayor Plackett and Trustee Golish.

There being no further business to discuss, Mr. Davis made a motion, seconded by Mr. Perry, to adjourn the meeting. The meeting adjourned at approximately 8:07 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk