

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
September 18, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, September 18, 2012. The following Trustees were present: Denny Davis, Mike Golish, Jeff Holt, Greg Kingston, and Tom Reese. Trustee Ryan Perry was absent. Others present were Engineer Matt Johnson of Foth, Attorney Marc Miller, Ted Myhre, Fun Day President, Clerk Dixie Phillips, Mayor Kent Plackett, and Police Chief Rainey.

Public Comments: The Board heard comments from Dee Myers about dust from the road work related to the drainage work on Benham and Calhoun Streets. Engineer Johnson explained that oiling the streets is already in the contract. He recommended expediting one oil pass on the roadway now. Until that work is completed, he will have the contractor water the roads. Barricades will be coordinated with the Village Public Works Department.

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Reese to approve the September 4, 2012 minutes as presented; motion carried. Clerk Phillips asked why the minutes from August 21, 2012 had not been approved and was told that they did not get printed and given to the Trustees. Ms. Phillips will put them on the agenda for the next meeting for Board approval.

Reports:

Following Mr. Johnson’s explanation for Feutz’ Change Order No. 2, Mr. Golish made a motion, seconded by Mr. Reese, to approve Feutz’ Change Order No. 2 for a net increase of \$24,720.65. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Johnson also relayed Engineer Greg Cook’s recommendation for the stripping on Rocket Road of thermo plastic being used rather than vinyl paint. Following discussion, Mr. Golish made a motion, seconded by Mr. Holt, to approve the bid from Varsity Stripping of \$6,020 for the stripping to be paid from the TIF account. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– Abstained	Jeff Holt – Yes	Mike Golish – Yes
Greg Kingston- Yes	Ryan Perry – Absent	Tom Reese – No

Mr. Myhre, President of the Fun Day Committee (“Committee”) advised the Committee had voted to separate itself from the Village of Tolono and to be set up as a Not-for-Profit (“NFP”) organization. Mr. Miller told them that they should get set up first with bylaws, EIN number, and the structure of the organization before dissolving the Village’s committee. Mr. Miller will

get Mr. Myhre the list of items he needs to have done to set up the NFP organization. Mr. Myhre said there was a gentleman on the committee who is an attorney and is willing to help them with the process.

The August 2012 Police Report showed a total of 202 calls for service, which included 37 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m. At this time, because Mr. Holt has been approached by residents, he asked whether or not people were being warned or ticketed for parking on the sidewalks because it appears that some have been and other not. Chief Rainey advised that warning and/or tickers are being issued.

There was no Treasurer Report.

Old Business: Mr. Holt advised the Board that Kevin Applebee had once again contacted him concerning the zoning matter with the duplexes. Mr. Miller told Mr. Holt that Mr. Applebee needs to meet with Frank Norton to have a public hearing held and then Mr. Norton will come to the Board. Mr. Holt said he believes that had been done and that he will contact Mr. Norton and get back to Mr. Applebee.

New Business: Mr. Davis asked if anyone attended the CIMOA meetings. Mayor Plackett said he had attended some and the ones he had attended were interesting and advised the Board that whoever wanted to attend should advise the office so the Village can pay for it.

Mayor Plackett reminded the Board of the Special Meeting on Tuesday, September 25, 2012, at 6:30 p.m. to discuss the Village's TIF status.

There being no further business to discuss, Mr. Davis made a motion, seconded by Mr. Holt, to adjourn the meeting. The meeting adjourned at approximately 8:13 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk