

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF TRUSTEES
September 25, 2012**

A special meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, September 25, 2012. The following Trustees were present: Jeff Holt, Greg Kingston, Ryan Perry, and Tom Reese. Trustee Mike Golish was absent, as well as Mayor Plackett. Others present were Larry Johnson of Foth, Attorney Marc Miller, Ted Myhre, Clerk Dixie Phillips, and Stephanie Sandre of Jacobs Group (TIF attorneys).

Following roll call and a motion by Mr. Perry, seconded by Mr. Reese, to appoint Mr. Holt as Mayor Pro-Tem, Clerk Phillips called the meeting to order at 6:33 p.m.

The meeting was called for the sole purpose to discuss the Tax Incremental Financing Fund (“TIF”). The trustees believe the TIF attorneys should be held accountable for marketing Tolono to businesses and developers because that was one of the reasons TIF was implemented in Tolono. There have been three new businesses since TIF was implemented and two of those were already interested in Tolono prior thereto. Ms. Sandre said they were marketing Tolono with the companies that Tolono met their criteria. When asked about industries, production and technology facilities she said she would look into those. The Trustees suggested a list of potential businesses.

Trustees Davis and Holt would like to see the downtown area revitalized. Others Trustees, including a letter from Mr. Golish, believe it is a dead issue.

Larry Kearns suggested that the Village work on the infrastructure, i.e. school district, fire department, and the park district, to lure other businesses/developers to come to the Village.

Ms. Sandre said that she would get a spreadsheet to the Trustees which outlined the TIF funds for the Village. Mr. Kingston will be the liaison between Ms. Sandre and the Board so Ms. Sandre will e-mail Mr. Kingston the documentation and he will provide it to the other Trustees. Once they have that information, they will schedule another meeting to discuss TIF projects.

Currently, the Fire Department and the Park District have sent TIF applications to the TIF attorneys and are awaiting a decision, which will be forwarded to the Village for review and final decision-making.

There being no further business to discuss, Mr. Davis made a motion, seconded by Mr. Perry, to adjourn the meeting. The meeting adjourned at 7:03 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk