

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
October 2, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, October 2, 2012. All Trustees were present: Denny Davis, Mike Golish, Jeff Holt, Greg Kingston, Ryan Perry, and Tom Reese. Mayor Kent Plackett was absent. Others present were Randy Grace, President of the Tolono Park District, Matt Johnson of Foth, John McBride of ERH Enterprises, and Clerk Dixie Phillips.

The meeting was called to order at 6:30 p.m. by Clerk Phillips and roll call taken. At that time, Mr. Golish made a motion to appoint Trustee Holt as Mayor Pro Tem, seconded by Mr. Davis, motion passed.

Public Comments: Karl “Bill” Stasinowsky relayed to the Board that he had received a ticket in the very early morning hours for his 33’ motor home blocking the sidewalk, stating that it was parked there overnight for maintenance the next day. He also stated that it is stored in Pesotum and has been parked at his place one night a year for many years. It was also relayed that another ticket to someone else was issued in the early morning hours as well. The sidewalk ordinance will be placed on the November 6, 2012 agenda for review and discussion concerning possible changes.

Approval of Minutes:

Mr. Perry made a motion, seconded by Mr. Davis to approve the August 21 and September 18, 2012 minutes with minor changes and to approve the September 25, 2012 minutes as presented. Motion carried.

Reports:

Mr. Johnson reported that Benham Street had been oiled by the contractor the very next day following the Board meeting and that Calhoun Street will be oiled once the weather allows it. He also relayed there are problems with some of the water mains needing repair and that some mains are not shown on the Village map resulting in one being cut and repaired. He asked the Board for approval of a unit price of \$1400 when a main is broken due the fault of the Village and not the contractor so that the work could be done and not brought to the Board for approval each time. The Trustees took a straw poll and were in agreement with the \$1400. It was also brought to the attention of the Board that a thank you letter had been received from Dee and Alice Myers for the attention given to the problem by the Board.

Mr. Johnson also relayed that it would take approximately \$6400 to repair valves that are broken on Calhoun and Holden Streets and replace a hydrant. Mr. Johnson will prepare a change order for review and approval at the next meeting.

Mr. McBride advised the Board that ERH had been underpaid \$7,091.43 for electricity (\$2,674.34 in June and \$4,417.09 in August) because the amounts had been deducted twice. The matter will be reviewed and presented at the next Board meeting.

Mr. McBride advised the Board that the lift station on Elizabeth Street had been plugged up twice last week because of underpants, diapers, etc. being flushed down toilets. He said that it needed to be updated. Mr. McBride said other than that, the plant is running well. Mr. Golish asked Mr. McBride to present a list of capital improvements so the Board could review and then budget for the necessary items.

There was no Public Works report.

Following review of the August 2012 Treasurer’s Report, Mr. Golish made a motion, seconded by Mr. Holt to approve the following transfers:

FROM	TO	AMOUNT
Sales & Income Tax	Police Fund	\$ 33,000
Sales & Income Tax	Streets & Alleys Fund	\$ 8,000
Sales & Income Tax	Audit Fund	\$ 4,000
	TOTAL:	\$ 45,000

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

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

Old Business:

Mr. Kingston advised the Board of the e-mails he had received and forwarded to each of them from Stephanie L. Sandre, TIF attorney. Mr. Golish said that he felt the Village needed more private TIF allotments rather than public because of the return on the investment for the Village. The Village will finish the drainage project and then look at the Fire Department and Park District applications, which were have been reviewed by Ms. Sandre. Mr. Kingston will ask Ms. Sandre for different projection on the net surplus for going ahead with the Park District application.

New Business:

Following a discussion on the audit report, Mr. Kingston asked if the auditors ever came to the Board meetings to answer questions or explain items on the audit and was told that they have in the past and could come again. The auditors will be asked to be present at the next meeting.

Mr. Davis made a motion, seconded by Mr. Reese to approve the following sewer credits in the total amount of \$416.65:

- \$ 139.83 – Dean Bonnell – 410 E. Locust
- \$ 107.61 – Chris Larde - 313 W. Vine
- \$ 96.95 – Debra Ham – 602 Benham
- \$ 72.26 – Josh Rubin – 704 E. Larmon

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

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

Mr. Golish made a motion to pay the non-TIF bills, seconded by Mr. Perry. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Golish 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:

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

Mr. Reese advised the Board the brochures on the table were for review to order Christmas decorations for the Village because the current ones are in very bad shape. Mr. Reese will find out how many decorations we need and present it at the next meeting, at which time the Board will review and/or approve a purchase.

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 8:20 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk