

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
October 16, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, October 16, 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, Larry Johnson and Matt Johnson of Foth, 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. Perry, motion passed.

Public Comments: Ken Young asked the Board if, when the road was being repaired in front of his church and home, the old sidewalk could be removed because it now serves no real purpose. The consensus of the Board was the sidewalk would be removed when the road was repaired next Spring.

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Golish to approve the October 2, 2012 minutes as presented. Motion carried.

Reports:

Mr. Johnson presented Change Order #3 for the SE Drainage project for an increase of \$13,400. Following discussion, Mr. Golish made a motion, seconded by Mr. Kingston, to approve Change Order #3 in the amount of \$13,400. 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. Johnson presented the Board with a letter from Attorney James D. Cottrell concerning the Pesotum Sough/Tolono Substation. No action was taken.

Mr. Johnson then presented the Southeast Drainage Improvements – Preliminary Cost Estimate – Phase 7 and said that the preliminary estimate shows that money may be available for Options A (Clean and Televiser Existing 27” Storm Sewer on Benham Street for a project cost of \$50,000 with an expected service life of five years) or B (Reline Existing 27” Storm Sewer on Benham Street for a project cost of \$248,000, with an expected service life of 20 years) because of possible ten percent less cost than the actual contract price.

Mr. Johnson also stated that the SE Drainage Project is approximately \$400,000 under budget and four months ahead of schedule. He also stated that there is a telecommunication cable (Frontier) that needs to be raised which will cost approximately \$1,100 to be reimbursed by Frontier, and an 11" Illinois American Water ("IAW") main that needs to be raised, which will cost approximately \$10,000. The Village has a letter of understanding with IAW stating that IAW will reimburse the Village for the cost of raising their pipe. The Board took a straw vote and elected to have FOTH proceed.

Main Street repairs were discussed as was the alley between Main and Holden Streets. FOTH will do a survey of the east section of the alley and the total alley will be repaired. Mr. Johnson will also check with the Tom Jacob Group to find out if the contractor can grade on public property.

Feutz' Pay Request #3 for \$765,885.60 was presented. Following discussion, Mr. Golish made a motion, seconded by Mr. Reese, to approve the payment subject to support documentation being provided to FOTH. 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

There was nothing from EHR Enterprises.

The September 2012 Police Report showed a total of 165 calls for service, which included 34 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m.

There was no Fun Day Committee report.

There was no Public Works report.

Old Business:

After the explanation of the \$51,000 discrepancy, Mr. Golish made a motion, seconded Mr. Perry to approve the 2011-2012 audit report. 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. Holt advised the Board that Kevin Appleby had asked him about the status of the zoning on Calhoun Street for duplexes. Mr. Holt advised the Board that the matter was first discussed a year ago. Mr. Miller will find out if the Board has the authority to re-zone parcels of land concerning non-conforming uses of the land.

Mr. Kingston, liaison between the Board and TIF attorneys, stated that he had not received an answer on what the impact of a lump sum payment to the Park District would have on the Village but will notify the Board once that's been received.

New Business:

Mr. Reese reported that the Village needs 28 decorations for the Village. Mr. Golish made a motion, seconded by Mr. Reese to allow the purchase of LED Christmas decorations not to exceed \$1,500. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– Yes
Greg Kingston- Yes

Jeff Holt – Yes
Ryan Perry – Yes

Mike Golish – Yes
Tom Reese – Yes

The staff will pick and order the decorations.

Mr. Golish presented Cellular Option for Consideration to the Board for Sprint, US Cellular and AT & T. Mr. Golish will find out exactly how many phones the Village needs and get back to the Board. The matter will be on the next agenda.

Mayor Plackett will be asked to contact the Champaign County Economic Development Corporation to get more information before the Board discussed a power line north of Tolono. The matter will be on the next agenda.

At 8:30 p.m., Mr. Golish made a motion, seconded by Mr. Perry to enter into Executive Session to discuss the performance of one or more Village employees. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– Yes
Greg Kingston- Yes

Jeff Holt – Yes
Ryan Perry – Yes

Mike Golish – Yes
Tom Reese – Yes

At 9:18 p.m., Mr. Golish made a motion, seconded by Mr. Perry, to leave Executive Session. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– Yes
Greg Kingston- Yes

Jeff Holt – Yes
Ryan Perry – Yes

Mike Golish – Yes
Tom Reese – Yes

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 9:20 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk