

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

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, December 18, 2012. Trustees present: Denny Davis, Jeff Holt, Greg Kingston, Ryan Perry, and Tom Reese. Trustee Mike Golish was absent. Others present were Matt Johnson of Foth, Attorney Marc Miller, Mayor Kent Plackett, and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:30 p.m.

Public Comments: None at this time.

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Reese, to approve the December 4, 2012 minutes as presented. Motion carried.

Reports:

Mr. Johnson reviewed the pay request saying it included the additional paving on Main Street. Mr. Kingston made a motion, seconded by Mr. Perry, to approve Feutz’ Pay Request #5 for \$299,029.25. A roll call vote was taken and the following votes were cast passing the motion:

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

Jeff Holt advised the Board that he has received several complaints concerning the dust problem on Benham Street. At this time, Dee Myers advised the Board that after it had been primed, the problem was resolved and then the potholes were filled with material that would not adhere to the hole and the problem is back. He said the problem is now intolerable. Following discussions on how to resolve the matter until it can be fixed in the Spring, it was decided to put a stop sign at Benham and Calhoun Streets and possibly close the road.

Mr. Johnson advised the Board that the certificate of substantial completion will accompany the final pay request probably after January 2013. The final payment will be due following the punch list items sometime in May.

The November 2012 Police Report showed a total of 111 calls for service, which included 14 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m.

There was no Public Works report. However, Mr. Reese reported that the pothole on Bourne Street had been repaired and the lid had been replaced on the catch basin on Clifford Street.

Following review of the November 2012 Treasurer's Report, Mr. Davis made a motion, seconded by Mr. Reese, to approve the following transfers:

FROM	TO	AMOUNT
Sales & Income Tax	Police Fund	\$ 35,000
Sales & Income Tax	Streets & Alleys Fund	20,000
	TOTAL:	\$ 55,000

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 – Absent
Tom Reese – Yes

Old Business:

The Board still has no minutes from the Planning Commission; therefore, the zoning issue concerning Calhoun Street will be put on the agenda for the January 22, 2013 meeting of the Board wherein a public hearing will be held prior to the meeting.

Because of Mr. Golish's absence, the status of the new cell phones was not discussed.

Clerk Phillips advised the Board that she had received an e-mail from the office personnel saying that the electronic ordinance had been signed off on by the majority of the employees and that signatures were still being obtained. Clerk Phillips will follow up with staff.

New Business:

Mr. Perry suggested to the Board that signage be put up on the sled hills while under construction for safety issues. The Board will have a "No trespassing" or "construction" signs placed on the site.

Mr. Perry asked whether or not there would be extra pickup or an extra bin for the recycling for the holidays. He was told that the recycle bins are being emptied more often now.

Mr. Plackett asked about the liquor ordinance elimination. It was decided that it will be put on the agenda for the January 22, 2013 meeting of the Board at which time Attorney Miller will present the ordinance.

Christmas tree pickup was discussed but the matter was left as is – the owner will discard them and the Village will not pick them up.

There being no further business to discuss, Mr. Davis made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 7:43 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk