

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
January 21, 2014**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, January 21, 2014. Trustees present: Beth Erwin, Mike Golish, Greg Kingston, and Ryan Perry; Trustees Beth Hewing and Kent Plackett were absent. Others present were Denny Davis and Roger Hayden from the Tolono Fire District, Mayor Holt, Larry Johnson of Foth, John McBride of EHR Enterprises, Attorney Marc Miller, Clerk Dixie Phillips, and Mike Woodworth of the Village Public Works Department (“PDW”).

The meeting was called to order at 6:30 p.m. by Mayor Holt and Clerk Phillips took roll call. Clerk Phillips also advised the Board that Statement of Economic Interests had to be filed with the Champaign County Clerk before May 1, 2014 and that they could now file on line. Clerk Phillips gave them the Internet address for doing so.

**Public Comments:**

Jess Miller advised the Board that fencing will be put between The Launch Pad and Lu & Denny’s, as well as barrels for crowd control for the event on Saturday, February 1, 2014 to raise money for the Central State Spikes Travel Baseball Teams based in Tolono. Trustees agreed that the plan was appropriate and authorized approval.

**Public Works Department:**

Mr. Woodworth advised the Board that some potholes had been patched but that most of their time was spent on snow removal.

**Reports:**

John McBride addressed the Board concerning the existing Maintenance Agreement with EHR Enterprises. He was advised that Attorney Miller and Sean McBride were working on the agreement.

Mr. Johnson advised the Board that there was nothing to report.

The December 2013 Police Report showed a total of 102 calls for service, including 29 warnings issued, both verbal and written. The report could not give the total calls per shift. Chief Raney also presented a 3-year comparison for October through December:

<b>YEAR</b>	<b>MONTH</b>	<b># OF CALLS</b>	<b>MONTH</b>	<b># OF CALLS</b>	<b>MONTH</b>	<b># OF CALLS</b>
<b>2011</b>	October	106	November	139	December	100
<b>2012</b>	October	156	November	111	December	151
<b>2013</b>	October	164	November	148	December	102

Chief Raney also presented a document entitled “Calls for Service for 3 Years” which showed a decrease in 2013 for most months, as well as a document entitled “3 Year Total Calls for Service, which showed 2011 – 1565; 2012 – 1857, and 2013 – 1834.

Following review of the December 2013 Treasurer’s Report, Trustee Golish made a motion, seconded by Trustee Perry to approve the following transfers:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Sales & Income Tax	Police Fund	57,000
Sales & Income Tax	Streets & Alleys Fund	19,000
	<b>TOTAL:</b>	<b>\$ 76,000</b>

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

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Absent
Greg Kingston – Yes	Ryan Perry – Yes	Kent Plackett – Absent

**Approval of Minutes:**

Trustee Perry made a motion, seconded by Trustee Kingston to approve the January 7, 2014 minutes provided by Attorney David Krchak with the correction of the spelling of Galloway. Motion carried.

**Old Business:**

Mr. Davis advised the Board that the Tolono Fire District was only eligible for a \$25,000 grant. Following discussion, a straw poll was taken and the Trustees agreed that they would approve the TIF application, with the exception of Trustee Golish who said no because of possible future needs of the Village. Because of the absence of Trustees, the matter will be deferred to the next meeting of the Board on 02/04/2014.

Mr. Miller advised the Board that there are no easements on the portion of Galloway Street that has been requested to be abandoned. Trustee Golish moved, seconded by Trustee Erwin, to have Mr. Miller prepare an ordinance for review at the Board’s next meeting.

An amended copy of An Ordinance Abating a Tax Levy in Connection with the Issuance of 2013 Alternate Revenue Bonds [for the] Village of Tolono, Champaign County, Illinois - Ordinance No. 2014-01 - was discussed and will be presented for signature at the next meeting.

The Ameren Agreement was signed and will be sent to them for signature and returned completely signed.

**New Business:**

Trustee Golish made a motion, seconded by Trustee Perry, to approve the sewer credit to Allison Holladay, 214 Deerpath, of \$12.01. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Absent
Greg Kingston – Yes	Ryan Perry – Yes	Kent Plackett – Absent

**Executive Session:**

At 7:48 p.m. Trustee Golish made a motion, seconded by Trustee Perry to enter into Executive Session to discuss the performance, compensation, and/or employment of one or more Village employees. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Absent
Greg Kingston – Yes	Ryan Perry – Yes	Kent Plackett – Absent

At 8:35 p.m., Trustee Golish made a motion, seconded by Trustee Perry to leave Executive Session and return to Open Session. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Absent
Greg Kingston – Yes	Ryan Perry – Yes	Kent Plackett – Absent

Mayor Holt advised the Board of a meeting of the Champaign County Emergency Management on January 29, 2014 at the Sheriff’s Office and the Illinois Fire Institute at 6:30 p.m. He encouraged those who could attend to do so.

There being no further business to discuss, Trustee Golish made a motion, seconded by Trustee Erwin to adjourn the meeting. The meeting adjourned at 8:40 p.m.

Respectfully submitted,  
Dixie L. Phillips, Clerk