

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
March 18, 2014**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, March 18, 2014. Trustees present: Beth Erwin, Beth Hewing, Greg Kingston, Ryan Perry, and Kent Plackett; Trustee Mike Golish was absent. Others present were Brian Booher, President of Tolono Fun Day Celebration (“TFDC”), Denny Davis and Roger Hayden from the Tolono Fire District, Mayor Jeff Holt, Larry Johnson of Foth, Attorney Marc Miller, Clerk Dixie Phillips, and Christine Williams of the TFDC.

The meeting was called to order at 6:34 p.m. by Mayor Holt and Clerk Phillips took roll call.

**Public Comments** – Ms. Williams advised the Board that the race/walk is scheduled for Friday, June 27, 2014 at 7 p.m. and presented the route being on the West side of town only. She was granted permission to use the Village parking lot for the event registrants.

**Building Inspector** - Trustee Plackett moved and Trustee Erwin seconded to approve Mayor Holt’s appointment of Anthony M. Battaglia, a licensed architect, as the building inspector. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Battaglia agreed to accept the appointment for one-year to see how it worked with his schedule, to review the duties of the position, and to review the zoning ordinances. He will receive a base pay of \$180 per month plus the following Building Permit Fees:

\$35 for buildings in new subdivisions, minor subdivisions, re-platted lots, and new construction on existing lots;

\$15 for general renovation and reconstruction on existing lots; and

\$10 for accessory structures, including but not limited to fences and driveways.

**Public Works Department** - None

**Reports**

Engineer Johnson presented the Board with proposals from Stewart & Stewart to fix the water system on Main Street and the water line for the fire station. Trustee Perry made a motion, seconded by Trustee Hewing to approve Option #1 in the amount to \$6,690 to fix the water problem on Main Street. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes                      Mike Golish – Absent                      Beth Hewing – Yes  
Greg Kingston – Yes                      Ryan Perry – Yes                      Kent Plackett – Yes, if the  
money came from the TIF account.

Following further discussion, Trustee Kingston made a motion, seconded by Trustee Perry to accept Option #1 and to use the money previously budgeted for water main repairs. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes                      Mike Golish – Absent                      Beth Hewing – Yes  
Greg Kingston – Yes                      Ryan Perry – Yes                      Kent Plackett – No

The February 2014 Police Report showed a total of 78 calls for service with no warnings issued.

Discussion was held concerning Ordinance No. 2014-04, The Intergovernmental Agreement between the Village and the Tolono Fire Protection District. The Ordinance did not need approved, only signed by the Mayor and Clerk. Possibilities of what could be done with the old fire station once the new one was up and functioning were selling the old fire station to generate money and Mayor Holt said he was thinking along the lines of doing some work on it and transferring the Tolono Police Department there so they would have more room for evidence, equipment, *etc.*, and the Village would have more room for meetings, *etc.*

**Minutes:** Trustee Golish made a motion, seconded by Trustee Hewing to approve the minutes of the regular meeting on March 4, 2014. Motion passed. Trustee Perry made a motion, seconded by Trustee Hewing to approve the minutes of the special meeting on March 11, 2014. Motion passed. Minutes from the special meeting held March 6, 2014 were asked about and the Clerk advised the Board that she knew nothing about the special meeting and did not have any minutes. Trustee Plackett said he did not receive notice of a special meeting. Attorney Miller said he had prepared the minutes before hand and it was a fill-in-the-blank situation and that the Village was in compliance. Trustee Hewing gave Clerk Phillips a copy of the minutes to be approved at the next meeting.

**Old Business:**

There were no estimates for construction of a door between the conference room and the front office in the Village Hall so it was deferred to the next meeting.

**New Business:**

Trustee Perry made a motion, seconded by Trustee Kingston to adopt Ordinance No. 2014-05, An Ordinance Vacating a Portion of Galloway Street in Tolono, Illinois. Motion passed with one no vote from Trustee Plackett.

Trustee Perry made a motion, seconded by Trustee Erwin to donate \$5,000 to the Tolono Fun Day Celebration. A roll call vote was taken and the following votes were cast passing the motion:

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

Whether there will be an increase in the Village’s donation will be discussed and voted on at the next meeting.

**Executive Session:**

At 8:08 p.m. Trustee Kingston 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 – Absent	Beth Hewing – Yes
Greg Kingston – Yes	Ryan Perry – Yes	Kent Plackett – Yes

At 8:11 p.m., Trustee Plackett 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 – Absent	Beth Hewing – Yes
Greg Kingston – Yes	Ryan Perry – Yes	Kent Plackett – Yes

Trustee Plackett made a motion, seconded by Trustee Erwin to increase the pay for maintenance worker, Bill Dawkins, to \$18.55 per hour. A roll call vote was taken and the following votes were cast passing the motion:

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

There being no further business to discuss, Trustee Plackett made a motion, seconded by Trustee Kingston to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Respectfully submitted,  
Dixie L. Phillips, Clerk