

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
June 3, 2014**

A meeting of the Village of Tolono Board of Trustees ("Board") was held on Tuesday, June 3, 2014. Trustees present: Beth Erwin, Mike Golish, Beth Hewing, Greg Kingston, and Ryan Perry; Trustee Kent Plackett was absent. Others present were Mayor Jeff Holt, Attorney Marc Miller, Clerk Dixie Phillips, Larry Johnson and Tim LaRocque from Foth, and Mike Woodworth for the Tolono Public Works Department.

The meeting was called to order at 6:30 p.m. by Mayor Holt and Clerk Phillips took roll call. The Pledge of Allegiance was recited.

Public Comments – Brian and Nicole Graham addressed the Board concerning their application for a Special Permit for the Last Chance Saloon on June 27-28, 2014. Trustee Kingston made a motion, seconded by Trustee Perry to approve the special Permit pending the delinquent tax payment. The motion passed with four ayes with Trustee Hewing voting nay. Mayor Holt made it clear to them that he would not sign the liquor aspect of the permit unless the taxes were resolved.

Matt Talbot advised the Board that he had purchased Maggio's property and the Dead Horse and wanted to renovate the properties. He would like the Dead Horse's liquor license transferred to him and include both properties. Several issues arose including the distance from the Fountain of Life Family Church and Attorney Miller will get with Mr. Talbot and look into the issues.

Larry Kearns addressed the Board concerning the property at 314 N Vorcey saying that the yard is in bad condition. Mayor Holt advised Mr. Kearns that later on in the meeting, the Board will be discussing properties in need of work.

Crystal Dillavou addressed the Board concerning the condition of property at the corner of Daggy and Vorcey Streets saying there have been rats observed running onto the property and that it was a health hazard. Ms. Dillavou also reported on the drainage problem at 307 N Vine saying that when it rains a lot the home is flooded unless people are they to keep the water out. Ms. Dillavou also mentioned that the garage at the gray house across from the park gets flooded as well as the road. Mayor Holt said he would make sure the catch basins were open and have someone check them out.

Denny Davis, a representative of the Tolono Fire District, addressed the Board concerning a possible retention pond for the new fire house. The issue was discussed and will be looked into further. He also distributed drawings of the new firehouse.

The removal of tree stumps was discussed and the Village will take care of the one on Roy Smith's property and the location of the new fire house. Trustee Perry said the Village should not set a precedent for removing tree stumps on private property.

Public Works Department

Mike Woodworth advised the Board that he had received a bid for a 10x20 concrete pad to be poured for the asphalt placement because more needs to be ordered and it does not stay consistent when put on the ground for storage. Several sites were suggested, including the dump, and the sewer plant; Mr. Woodworth will look into other sites as well. The consensus of the Board was that they would like all material out of the residential area, meaning off the Village office property. He also stated that laser training was going well.

Mayor Holt advised the Board that the Public Works Department was getting estimates on a new truck so the appropriation needed to include that item.

Trustee Kingston asked about the MTD bus that is parked at the sewer plant and Mr. Davis said they were taking it to Illinois Fire Service Institute for use in training.

Reports

Mr. Johnson reported that he had met with Mayor Holt, Frank Norton, and the building inspector concerning drainage plans at the location for the new firehouse. He said he urged the site developer to present a proposal to the Board to extend the 60" drain pipe to the alley for easy attachment to what's already there. Mr. Miller said there is a search being done to determine if the ally is/was vacated and if there is an easement involved. Mayor Holt suggested that it be done and then the north and south drainage areas of the Village will have been resolved. The consensus of the Board was that they would look into it.

Mr. LaRocque advised the Board that he had met with Trustee Perry and Sergio Esnard to review the roads and talk about micro-surfacing in town. He also handed out the updated 2014 MFT list. Trustee Perry and Mr. LaRocque suggested the Village seal cracks this year and then cape seal next year, which could get possibly 12 years more life out of the roads.

No Police Report.

Minutes:

Trustee Perry made a motion, seconded by Trustee Erwin to approve the minutes change "May" to "Mayor" on page two of the draft minutes. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes
Greg Kingston – Yes

Mike Golish – Yes
Ryan Perry – Yes

Beth Hewing – Yes
Kent Plackett – Absent

Old Business:

The following items were continued to the next meeting:

- A. Review and/or approve construction of door for conference room
- B. Review status of letters sent to property owners for ordinance violations
- C. Review and/or approve purchase of camera w/out audio for office
- D. Review and/or approve Employee Manual – Ordinance No. 2014-08

Mayor Holt said he spoke to Jim Bates who is to get back with Mayor Holt with an estimate.

Chief Rainey and the Board discussed the list of property owners who have ordinance violations. Ms. Phillips addressed the Board as a resident and relayed her dismay with the sending of another letter to a particular property that had received several letters over the years and felt something else should be done. Mayor Holt and the Board decided to send letters to the homeowners giving the owners two weeks to improve their property. Mr. Miller will prepare the letters for sending by the Village staff.

Chief Rainey addressed the Board concerning the Illinois Law Enforcement Alarm System, upgrading the Mutual Aid Agreement that needs a signature from the Mayor. Trustee Kingston made a motion, seconded by Trustee Golish to allow the Mayor to sign the agreement. Motion passed.

Mayor Holt advised the Board that he had asked the office staff to work on finding out the status of the hydrant rentals from American Water. He said that it may be the orange hydrants they are being rented but will find out for sure.

New Business:

The following items were continued to the next meeting:

- A. Review and/or approve Application for a Variation from the Villages Zoning Ordinance submitted by Robert Murphy to add on to his unattached garage at 401 Pamela Dr.
- B. Review and/or approve Application for a Variation from the Villages Zoning Ordinance submitted by Scott Ramole to erect a deck around his pool at 111 W Larmon St.
- C. Review and/or Approve An Ordinance Approving Minor Plat With Waivers relating to 201 S. Condit St - Ordinance No. 2014-09

Trustee Perry made a motion, seconded by Trustee Golish to approve the Special Permit for Adam Munds for the 2014 RC Fest on July 26, 2014, including waiving the \$50 permit fee. Motion carried.

The Board discussed the variances and Mr. Miller advised the Board that in light of the fact that the Village has no Board of Appeals, the decision can be made by the Trustees after a public hearing.

There were no sewer credits.

Mayor Holt advised the Board that he had met with Mr. Norton and the property owners at 201 S Condit. He said a public hearing would be held because they are planning to replat the area.

Pay Bills:

Trustee Golish made a motion, seconded by Trustee Hewing to pay the bills. A roll call vote was taken and the following votes were cast passing the motion:

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

Trustee Perry asked if the aerators were in the pond yet and was told not yet.

Because of safety issues, Trustee Perry advised the Board that there were pools in town without fences. Mayor Holt said he would have letters sent out to the property owners with pools to have the pools fenced in.

Trustee Perry asked what the result of the fireworks' test was and Mayor Holt said he talked to the Boom-Boom Boys and was told that the fire chief can sign off on the testing and that they were given permission by the Police Department to test the fireworks. He also said he was advised that there would be no more fireworks until Fun Day. Mayor Holt also said he asked the Boom-Boom Boys to come to the Board and let it know when they were going to test fireworks in the future.

Executive Session: None

There being no further business to discuss, Trustee Golish made a motion, seconded by Trustee Perry to adjourn the meeting. The meeting adjourned at 9:36 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk