

**MINUTES OF THE REGULAR MEETING OF THE  
VILLAGE OF TOLONO BOARD OF TRUSTEES  
February 17, 2015**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, February 17, 2015. Trustees present: Beth Erwin, Mike Golish, and Beth Hewing; Trustees absent: Greg Kingston, Ryan Perry and Kent Plackett were absent. Others present were Building Official Tony Battaglia, Gwen Crawford and Nic Nelson, TIF representatives from The Economic Development Group, Ltd. /Jacob & Klein, Mayor Jeff Holt, Engineer Larry Johnson, Attorney Marc Miller, Clerk Dixie Phillips, and Mike Woodworth of the Village’s Public Works Department.

The meeting was called to order at 6:35 p.m. by Mayor Holt and Clerk Phillips took roll call. The Pledge of Allegiance was recited.

**Public Comments:**

Jeremy Kleparski (309 W Holden) reiterated his complaint of November 4, 2014 to the Board concerning the chickens and inoperable vehicles next to his property. Mayor Holt advised Mr. Kleparski that he would have Police Chief Rick Raney look at the situation and letters would be sent if the homeowners were violating any ordinances.

**Public Works Department**

Mike Woodworth gave the Board three estimates for a new 2015 Chevrolet Silverado, including a plow and specialized bed for it:

Bill Abbott, Inc.	\$47,067.00
Sullivan-Parkhill	\$46,899.43
Worden-Martin	\$46,767.00

Mr. Woodworth will prepare a spreadsheet detailing expenses on each fleet vehicle and what is being used and actually needed by the PWS. Trustees Erwin and Hewing will assist with the spreadsheet.

Trustee Erwin will present information from Sprint concerning GPS for the Village vehicles at the next meeting.

**Reports:**

Engineer Johnson updated the Board on the North Calhoun Street Storm Sewer Project. Trustee Golish made a motion, seconded by Trustee Erwin to approve and authorize the Village engineers to bid the North Calhoun Storm Sewer Project. A roll call vote was taken (Attorney Miller said that Mayor Holt should also vote) and the following votes were cast passing the motion:

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

Mr. Johnson advised the Board that the bids can be opened on or before March 16 prior to the March 17<sup>th</sup> meeting. The bids will be put on the agenda for the 2<sup>nd</sup> meeting in March.

Trustee Golish made a motion, seconded by Trustee Erwin to Authorize the Village engineer to prepare design documents for Phase 3 of North Calhoun Storm Sewer Project and to include the Phase in the bidding. A roll call vote was taken (Attorney Miller said that Mayor Holt should also vote) and the following votes were cast passing the motion:

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

Ms. Crawford reviewed Ordinance Nos. 2015-03, 2015-04, and 2015-05.

Trustee Golish made a motion, seconded by Trustee Erwin to approve Ordinance No. 2015-03 entitled An Ordinance Approving and Authorizing Engagement Letters to Engage the Services of: Jacob & Klein, LTD; The Economic Development Group, LTD; American Bond Corporation, LTD; and Ice Miller, LLP. A roll call vote was taken (Attorney Miller said that Mayor Holt should also vote) and the following votes were cast passing the motion:

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

Trustee Golish made a motion, seconded by Trustee Erwin to approve Ordinance No. 2015-04 entitled an Ordinance approving and authorizing an engagement letter to engage the services of Hickory Point Bank. A roll call vote was taken (Attorney Miller said that Mayor Holt should also vote) and the following votes were cast passing the motion:

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

Trustee Golish made a motion, seconded by Trustee Erwin to approve Ordinance No. 2015-05 entitled An Ordinance Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Financing the Costs of Certain Capital Related Projects in and for the Village of Tolono, Champaign County, Illinois, and Authorizing and Providing for the Issue of not to Exceed \$1,700,000 General Obligation Debt Certificates, Series 2015, of said Village Evidencing the Rights to Payment Under Such Agreement, Prescribing the Details of the Agreement and Certificates, and Providing Security for and Means of Payment Under the Agreement of the Certificates. A roll call vote was taken (Attorney Miller said that Mayor Holt should also vote) and the following votes were cast passing the motion:

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

Ms. Crawford said that the installment purchase agreement for Ice Miller would request the signature of an acting Treasurer or finance person. Mr. Miller advised Mayor Holt that he could appoint a Trustee in the absence of a Treasurer for the purpose of signing the installment purchase agreement.

Ms. Crawford introduced Nick Nelson, an attorney for Jacob & Klein.

Kelli Murphy addressed the Board concerning the provisional use permit, including a written statement saying it would not be rented. Trustee Golish made a motion, seconded by Trustee Hewing to approve Ordinance No. 2015-07 entitled Ordinance Approving Provisional Use for 401 Pamela Drive. A roll call vote was taken (Attorney Miller said that Mayor Holt should also vote) and the following votes were cast passing the motion:

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

Building Official had nothing to report concerning possible appointees to the Zoning Board of Appeals (“ZBA”). Mayor Holt said he had spoken to a few but had no confirmation. Payment of \$50 per meeting to serve on the ZBA, with the Administrator of the ZBA being paid \$2600 per year was discussed to perhaps assist people in wanting to be a part of the ZBA.

Rob Murphy’s resignation effective February 3, 2015 was presented to the Board by his wife, Kelli Murphy, because he had a prior commitment.

#### **Approval of Minutes:**

Trustee Erwin made a motion, seconded by Trustee Hewing to approve the February 3, 2015 minutes as presented; motion carried.

#### **Old Business:**

Mr. Johnson presented information on re-opening CR800 with three conditions: (1) 1500T limit posted; (2) agree to replace culvert (bridge) in a timely manner and (3) special inspections performed on a monthly basis pending bridge’s replacement. Mr. Johnson said the fee for the monthly bridge inspection would be \$500 per month; \$2,000 for four signs uninstalled, with a possible replacement being done late summer or early fall. Mr. Miller said liability issues would not be much more than before. The consensus was to leave it closed, failing to pass Ordinance No. 2015-06 entitled An Ordinance authorizing the Opening of Rocket Road (800N) Bridge. This decision also did not allow Farnsworth Group to perform bridge monitoring.

Mayor Holt advised the Board that Jean from Kelly Services had been working part-time in the office; that the banker he has asked about being Treasurer declined but that he was talking to someone else who had a lot of banking experience.

Mayor Holt will contact EF Moran for information on a camera for the office.

**New Business:**

Trustee Golish made a motion, seconded by Trustee Erwin to approve the Application for Special Events from Randy Grace for a fund raiser for the Tolono Park District and a donation to Unity Bass Team on March 7, 2015 from 5 to 11 p.m. Motion carried.

Mr. Miller will prepare an ordinance for the next meeting concerning the release of securities.

Trustee Golish made a motion, seconded by Trustee Erwin to approve Ordinance No. 2015-08 entitled An Ordinance assigning a Street Address to Property to be known as 102 W. Benham Street (power plant facility). A roll call vote was taken (Attorney Miller said that Mayor Holt should also vote) and the following votes were cast passing the motion:

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

Trustee Hewing made a motion, seconded by Trustee Erwin to approve the sewer credit in the amount of \$91.15 to Rocky Burwell at 109 E. Benham. A roll call vote was taken (Attorney Miller said that Mayor Holt should also vote) and the following votes were cast passing the motion:

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

Trustee Golish made a motion, seconded by Trustee Erwin to purchase Christmas ornaments not to exceed \$10,000 with the stipulation that the cheapest ornaments be considered. A roll call vote was taken (Attorney Miller said that Mayor Holt should also vote) and the following votes were cast passing the motion:

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

Trustee Erwin advised the Board about water backing up in the basement of Jim Robinson due to the main pipe issue because now there’s large mud pit in his front yard. Mr. Johnson will look at it and bring suggestions for resolving the problem back to the Board. He will also try to find out what the source of the water is.

**Executive Session:**

At 9:15 p.m. Trustee Golish made a motion, seconded by Trustee Erwin to enter into Executive Session for the limited purposes of approving Executive Session minutes for the year 2013. 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 – Absent	Ryan Perry – Absent	Kent Plackett – Absent

At 9:34 p.m. Trustee Golish made a motion, seconded by Trustee Erwin to leave Executive Session and return to Regular Session. 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 – Absent

Ryan Perry – Absent

Kent Plackett – Absent

There being no further business to discuss, Trustee Golish made a motion, seconded by Trustee Erwin to adjourn the meeting. The meeting adjourned at 9:35 p.m.

Respectfully submitted,  
Dixie L. Phillips, Clerk