

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
February 19, 2013**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, February 19, 2013. Trustees present: Denny Davis, Mike Golish, Greg Kingston, Ryan Perry, and Tom Reese. Trustee Jeff Holt was absent. Others present were Randy Grace, President of the Tolono Park District, Matt Johnson and Tim LaRocque of Foth, Attorney Marc Miller, Ted Myher, President of Tolono Fun Day Festival, Mayor Kent Plackett and Clerk Dixie Phillips. The meeting was called to order at 6:30 p.m. by Mayor Plackett and roll call taken.

Public Comments:

Mr. Myhre asked the Board to consider donating its normal contribution of \$5,000 to the Tolono Fun Day Festival, Inc. Mr. Myhre said that the music and fireworks are already planned and that he would e-mail the budget to the Board members before the next meeting. The issue of the contribution will be put on the March 5, 2013 agenda.

Jeff Little advised the Board that the brush/trees had been cleared along the ditch by the Catholic cemetery and advised that they would begin cleaning the ditch out if the Board had no objection. The Board authorized the clean-up.

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Reese, to approve the February 5, 2013 minutes with the change that Mr. Davis’ vote to pay TIF bills was abstained, not yes.

Reports:

Mr. Johnson introduced Tim LaRocque who distributed the 2013 MFT tentative program showing the streets and the type of work to be done on each. Following a discussion, the Board decided that they needed to review the streets in question as well. The matter will be placed on the March 5, 2012 agenda for further discussion and possible approval.

Mr. Johnson advised the Board that the punch list for the drainage project is started and that the deadline for getting Benham and Calhoun streets repaired is mid-June. He also advised the Board that Jeff Fisher had asked the engineers or the Village to cut the manholes that are on his property below ground. The engineers and the Board found no reason to lower the manholes.

There was no Public Works report.

Old Business:

Following discussion and input from Kevin Applebee and Tom Cain, the review and/or approval of the zoning issue for the three lots on Calhoun Street was tabled until the March 5, 2013 meeting.

New Business:

Mr. Grace thanked the Board reimbursing the Park District from the TIF, which had been agreed to upon the formation of the TIF. He also advised that they wanted to have a fund raiser in the old hardware store on March 2, 2013 at 5 p.m. for the baseball and softball programs. They are partnering with Lu & Denny's who will be allowed to sell beer only at the fund raiser if they are granted a special permit. Mr. Davis made a motion, seconded by Mr. Perry, to allow the special permit; motion carried.

Mr. Gregg also asked the Board if the Village had received any of the monies from the Illinois Gaming Board for the Video games. He was told to the Board's knowledge it had not. Mr. Gregg gave the Clerk a copy of the January 2013 Video Gaming Report which showed the Village should receive \$314 from the Dead Horse; \$394 from TraxSide, and \$991 from Lu & Denny's for the month of January. HE said there should also be funds coming for November and December.

Mr. Davis made a motion, seconded by Mr. Reese to approve the \$17.75 sewer credit to Denise Dees; motion passed.

There being no further business to discuss, Mr. Davis made a motion, seconded by Mr. Golish, to adjourn the meeting. The meeting adjourned at 7:33 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk