

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
January 17, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, January 17, 2012. The following Trustees were present: Mike Golish (arrived at 6:38 p.m.), Jeff Holt, Greg Kingston, Ryan Perry and Tom Reese. Trustee Jeff Revell was absent. Others present were Russell Curry, Village Maintenance Supervisor, Larry Johnson of Foth, Attorney Mark Miller, Mayor Kent Plackett, Clerk Dixie Phillips, Chief Rainey and Stephanie Sandre of Jacob Klein. Mayor Plackett called the meeting to order at 6:32 p.m.

Public Comments:

Ted Myhre, Chairman of the Fun Day Committee (“FDC”), said that Carlene Henry was appointed Treasurer of the FDC. He also asked if the FDC needed to submit a run/walk route to the Board and were told no but that they would need to consult with Chief Rainey. He also asked if there had been any applications filed for the beer tent and was told only one. Mr. Myhre also asked when he should request the Village’s \$5,000 contribution to the FDC and was told it would be on the next agenda. In conclusion, Mr. Myhre said that the FDC would be meeting on Thursday, 01/19/2012.

Ed VanGetson asked what, if any, progress had been made on the water problem at 611 N Bourne Street. After discussion of the situation, the Board agreed to have his ditch scratched within the next two weeks.

Approval of Minutes:

Mr. Kingston made a motion, seconded by Mr. Holt to approve the December 20, 2011 minutes.

Reports:

Ms. Sandre presented the Board with Ordinance No. 2012-01 (Ordinance Approving and Authorizing Letters of Engagement to Engage the Services of Jacob & Klein, Ltd, The Economic Development Group, Ltd, American Bond Corporation, Ltd, Ruan Securities, a Division of D.A. Davidson & Co. and Ice Miller, LLP) and No. 2012-02 (Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2012 of the Village of Tolono, Champaign County, Illinois, in an aggregate principal amount not to exceed \$3,500,000 for the purpose of financing the costs of certain capital projects within the Village and paying for costs related thereto, as amended). The bonds will be in the amount of \$3.5 million with the cost from the fees of all companies being one percent (1%) of the bond issue to be paid from the bond issue, not by the Village, and are contingent on the sale of the bonds. Trustee Kingston asked if the Village has money in the TIF account, why Village needed to borrow the \$3.5 million. He was told that the money in TIF is already earmarked for projects. Following discussion, Mr. Holt made a motion, seconded by Mr. Golish to adopt Ordinance No. 2012-01. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes
Ryan Perry – Yes

Mike Golish – Yes
Tom Reese – Yes

Greg Kingston- Yes
Jeff Revell – Absent

Mr. Holt made a motion, seconded by Mr. Golish to adopt Ordinance No. 2012-02.

Chief Rainey presented the December 2011 Police Report showing a total of 100 calls for service, which included 9 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m. He also gave the Board a chart showing a three-month comparison, a chart showing service calls, and a chart showing the hours for the calls, all for the last three years.

Mr. Golish handed out the current ledger for Tolono's Income comparing 2008 through 2011 and reported that the Village is approximately 15% ahead of last year at the same time and about the same as 2008 before the decline.

Following a review of the Treasurer Report, Mr. Golish made a motion, seconded by Mr. Perry to approve the transfer, as shown on the December 2011 Treasurer Report, of \$6,500 from the Sales & Income Account to the Streets & Alley Account. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Absent

Mr. Curry reported that he had met with IDOT and that further discussions will take place as Route 45 is ready for repairs by IDOT. He also reported that the new truck was completed but there was no VIN or delivery date. He hoped to have it soon. He also reported that some people were upset because of the snowplow putting rocks in their yards while plowing and the consensus was that it could not be prevented and have the roads cleared properly.

Old Business:

Mr. Johnson reminded the Board that the Public Informational Meeting for the Southeast Drainage Project was set to go on January 26, 2012 and that he had invited Grand Prairie Co-op and the Pesotum Slough Drainage District to attend.

Mr. Golish advised the Board that the new printer had arrived and was up and running well. He also advised the Board that the server and router needed upgraded, a remote backup system needed to be acquired for security purposes, for a total budget of approximately \$15,000, which would include approximately 80 to 100 hours of labor, most of which, hopefully, can be done by Chief Rainey and Mr. Golish. Following discussion Mr. Golish made a motion, seconded by Mr. Reese to authorize the purchase of the remaining items in Phase I of the IT plan, not to exceed \$15,000, less the cost of the items already purchased, approximately \$7200. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Absent

Mr. Miller will prepare proper policies for the Village concerning cell phone usage, e-mails, department technology usage, and other communication devices and present it to the Board at its next meeting, if possible.

The Board decided to have active alleys patched and to have Mr. Revell review the alleys and report to the Board as to maintenance/repairs needed.

New Business:

There was no new business.

Mr. Golish made a motion, seconded by Mr. Reese, to pay the non-TIF bills with the review of the ERH statement. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Absent

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

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Abstain	Tom Reese – Yes	Jeff Revell – Absent

At 8:48 p.m., Mr. Kingston made a motion, seconded by Mr. Reese, to enter into Executive Session for the limited purpose of discussing the acquisition of real estate for the Southeast Drainage Project. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Absent

At 9:14 p.m., Mr. Reese made a motion, seconded by Mr. Kingston, to leave Executive Session. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Absent

There being no further business to discuss, Mr. Holt made a motion, seconded by Mr. Perry, to adjourn the meeting. The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk