

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

A meeting of the Village of Tolono Board of Trustees ("Board") was held on Tuesday, April 17, 2012. The following Trustees were present: Jeff Holt, Mike Golish, Greg Kingston, and Tom Reese. Trustees Ryan Perry was absent. Trustee Jeff Revell resigned. Others present were Greg Cook and Larry Johnson of Foth, Ted Myhre, Mayor Kent Plackett, and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:30 p.m.

Public Comments:

Mayor Plackett read Trustee Jeff Revell's resignation letter effective immediately.

Larry Kearns asked if the pole light in the parking lot of the Village office was still operating because it is very dark at night and for safety purposes needed to be operating. Mayor Plackett said he would have Russell Curry check the light.

Approval of Minutes:

Mr. Reese made a motion, seconded by Mr. Kingston to approve the April 17, 2012 minutes as presented. Motion carried.

Reports:

Mr. Johnson reported that the drainage project could be let out for bids next month. He advised the Board that the bidding would not include landscaping. He also presented an updating drawing of the project advising the Board that a 48" tree, which is on Village property on Great Western Avenue, would have to be removed. The authorization to accept bids will be on the agenda for the May 1, 2012 meeting. Mr. Johnson also told the Board the EPA Sanitary Sewer Permit signed by the Mayor and Clerk would be filed.

Mr. Cook gave the Board the results of the soil samples from Central Avenue and Rocket Road taken by Midwest Engineering and Testing, Inc. and said that the soil samples showed there was a good base for the repair of the roads. Mr. Cook said that the next step is for the Village to enter into an agreement with Foth and formally authorize them to begin the design for the Central Avenue Improvements. The engineering agreements will be prepared and hand delivered to the May 1, 2012 meeting. The work will consist of milling the existing pavement 1" and constructing 2 ½" Hot-Mix Asphalt resurfacing. The Board would like the construction to begin after school is out and be completed before school begins. At this time, Mr. Cook believes that this schedule is attainable.

Mr. Golish presented the Board with the Income, Sales, and Use Tax analysis for the last four years and reported that the Village is approximately 9.6% ahead of last year at the same time. Following a review of the Treasurer Report, Mr. Golish made a motion, seconded by Mr. Reese to approve the transfer, as shown on the March 2011 Treasurer Report, from the Sales & Income Account to the Policy Fund of \$25,500 and to the Streets & Alleys Fund of \$9,000. 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. Myhre thanked the Board for the Village's \$5,000 donation towards fireworks and said that by early payment, they were able to get approximately 10% more fireworks than last year. He also reported that everything is moving along fine; that they are going to try to have music throughout the day playing rather than specific time, and that the 5K walk/run would be held but with the drainage project, the route will most likely have to be altered somewhat.

Old Business:

Following discussion, Mr. Golish made a motion, seconded by Mr. Reese, to approve the Ordinance Adopting Guidelines for Electronic Mail, Technology and Personal Communication Devised; motion passed for Ordinance No. 5.

New Business:

Mayor Plackett informed the board that the Village would be receiving \$1,000 from Ameren for trees again this year and that the money will go to the Park District this year but if received in future years could be used by the Village for the retention pond landscaping.

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk