

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
May 15, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, May 15, 2012. The following Trustees were present: Mike Golish, Jeff Holt, Ryan Perry, and Tom Reese. Trustees Greg Kingston was absent. Others present were Greg Cook and Larry Johnson of Foth, Russell Curry, Ted Myhre, Mayor Kent Plackett, and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:30 p.m.

**Public Comments:** None

**Approval of Minutes:**

Mr. Reese made a motion, seconded by Mr. Perry to approve the May 1, 2012 minutes as presented. Motion carried.

**Reports:**

Mr. Johnson reported that the pre-bidding meeting on May 10, 2012 was approximately 2 hours long and that four contractors attended. Mr. Johnson answered questions by the Trustees and advised them that mobilization could be added to the contract by an addendum and that an allowance for back charges of approximately \$5,000 was in the contract as a placeholder only. A special meeting will be held on May 29, 2012 at 6 p.m. to review the bids and to vote on the bid most acceptable.

Following Mr. Johnson’s review of the application for the IEPA Storm Water Discharge Permit and the cost, Mr. Holt made a motion, seconded by Mr. Golish to approve the Notification of Intent for the fee of \$750. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Cook advised the Trustees that the estimate cost for the Central Avenue Project is \$138,500.25 with completion date of August 25, 2012. Mr. Cook will check to see if the advertisement for bidding can be done free through IDOT on May 24 and May 31, 2012. The opening of the bids will take place June 5, 2012. Following discussion on the matter, Mr. Golish made a motion, seconded by Mr. Reese to approve the Central Avenue contract documents; motion carried. Mr. Golish made a motion, seconded by Mr. Reese to authorize the bidding process to proceed. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Myhre reported that the Fun Day booklet was wrapping up and that the events were all planned. He also stated that there was no rain date set except that the fireworks would be displayed on Sunday, as done in the past.

The April 2012 Police Report showed a total of 156 calls for service, which included 19 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m.

Mr. Curry advised the Board that the high school is ready to hook onto the Village sewer system was discussed. The Board gave their okay for the school to hook onto the drainage system.

Mr. Curry also advised the Board that a new mower was needed because approximately \$1,000 in the last two weeks has been spent to keep the current mower running. He said a new one could be obtained for approximately \$12,000 (\$18,000 with a \$1900 trade-in and a discount). Mr. Golish said to get him the figures so that it could be appropriated and budgeted for the next fiscal year.

The matter of lawns was discussed and whether or not the village can mow them and then send the property owner a bill. Further research will be done and perhaps an ordinance can be enacted.

The Treasurer's Report was reviewed and no transfers were made.

### **Old Business:**

The topic of the food vendors was deferred to the next meeting because of the absence of Mr. Kingston.

Dale Grimm presented information on the current storm siren system. There are currently three sirens (to be heard outside only) located at the trailer park, on East Main Street, and at the West Side Park. He suggested the following could be done:

1. Expand the system to include lightning detectors;
2. Refurbish downtown siren and have a remote;
3. Replace the downtown with a new siren making it louder, and to
4. Have text alerts and weather radios

Mr. Grimm will get estimates for upgrading the Main Street siren and bring them back to the Board.

### **New Business:**

Mr. Golish made a motion, seconded by Mr. Holt to accept the Letter of Engagement from Martin Hood & Friese for the audit and to have the Mayor sign it. 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- Absent

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Dixie L. Phillips, Clerk