

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
July 3, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, July 3, 2012. The following Trustees were present: Denny Davis, Jeff Holt, and Tom Reese. Trustees Mike Golish, Greg Kingston, and Ryan Perry were absent. Others present were Engineer Larry Johnson of Foth, Attorney Marc Miller, Clerk Dixie Phillips and Mayor Kent Plackett.

Public Comments: None

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Reese to approve the May 29, June 5 and June 19, 2012 minutes with an change in the date on the June 5th minutes; motion carried.

Reports:

Mr. Johnson told the Board that we need to get the Pesotum Slough Drainage District Agreement finalized as soon as possible repeating the three options Tolono has which are:

1. Remove itself entirely from the drainage district with some fee attached;
2. Remove itself from the special district and stay in the regular district; or
3. Remain as is.

The Board will consider discuss it at their next meeting.

Mr. Johnson also mentioned that Susan Plackett has established a Village of Tolono Facebook that links with FOTH and pictures of the progress being made on the SE Drainage project are available for viewing.

Old Business:

Because of the absence of Mr. Kingston, vendors selling food from their vehicles in the Village will be discussed at the next meeting of the Trustees.

Mr. Davis made a motion, seconded by Mr. Holt to approve a \$0.50 per hour raise for full and part-time personnel not under contract retroactive to May 1, 2012. A roll call vote was taken and the following votes were cast passing the motion:

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

Because of the absence of Mr. Golish, the review and approval of the Appropriation and Budget for 2012-2013 will be discussed at the next meeting of the Trustees.

New Business:

Following the Board's review the Sewer Credit Calculation Sheet and the reason for the request, Mr. Davis made a motion, seconded by Mr. Reese, to give a sewer credit in the amount of \$36.70 to Michael Ceslick at 401 N Condit, Tolono. A roll call vote was taken and the following votes were cast passing the motion:

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

Pay Bills:

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

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

The payment of the TIF bills will be put on the next agenda because there were not enough signatures to sign the vouchers.

Mr. Holt advised the Board that Kevin Appleby inquired about the status of the duplexes on Calhoun Street and was told that Mr. Norton is working on that matter.

Mr. Holt also advised the Board that John Maggio has asked if the Village would be interested in purchasing the IGA Store for \$139,000 and would most likely attend the next meeting to talk to the Board. Discussion followed.

Mr. Plackett advised the Board that he was still interested in the Village having a revolving loan with low interest rates.

Mr. Plackett advised the Board that he had Russell Curry close the dump at night because of illegal dumping. Mr. Reese said a higher fence was needed and that there is signage stating no dumping posted.

There was no need for an Executive Session.

There being no further business to discuss, Mr. Davis made a motion, seconded by Mr. Holt, to adjourn the meeting. The meeting adjourned at approximately 7:17 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk