

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

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, July 17, 2012. The following Trustees were present: Denny Davis, Mike Golish, Jeff Holt, Greg Kingston, Ryan Perry and Tom Reese. Others present were Engineers Larry Johnson and John Dobrowski of Foth, Attorney Marc Miller, Ted Myhre, Fun Day President, Clerk Dixie Phillips, Mayor Kent Plackett, and Police Chief Rainey.

Public Comments: None

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Reese to approve the July 3, 2012 minutes as presented; motion carried.

Reports:

Mr. Johnson updated the Board on the Central Avenue Project saying that he and Russell Curry had met with the contractor and the work is to begin the week of July 23, 2012.

Mr. Johnson then updated the Board on the SE Central Drainage Project saying that the 60” bore under the railroad was complete and that a draft of the first payment in the amount of \$285,000 was submitted. He also said that the project was about two weeks behind in getting the pipe laid on Benham Street.

Mr. Dobrowski presented a new sketch of the SE Drainage Project entitled “Summary of Land Use”. He reviewed and discussed it with the Board.

Mr. Myhre advised the Board that the Fun Day Celebration broke even and that he will have a summation of the income and expenses to the Board a little later.

No Police or Public Works reports.

Following a review of the Treasurer Report, Mr. Golish made a motion, seconded by Mr. Kingston to approve the following transfers, as shown on the Treasurer Report:

FROM	TO	AMOUNT
Sales & Income Tax	Police Fund	\$ 25,000
Sales & Income Tax	Streets & Alleys Fund	\$ 9,500
	TOTAL:	\$ 34,500

A roll call vote was taken and the following votes were cast passing the motion:

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

Old Business:

The discussion on food vendors was deferred to a later date.

Mr. Johnson and Mr. Miller also reviewed the status with the Pesotum Slough Drainage District and no action is needed at this time. Mr. Holt advised the Board that the Catholic Church is interested in maintaining their side of the ditch. Mr. Johnson will get further documentation and present it to the Board.

Mr. Maggio presented a letter and information to the Board concerning the sale of the Maggio IGA Store.

Following a review of the budget and a discussion on the appropriate ordinance, Mr. Perry made a motion, seconded by Mr. Reese to adopt the Annual Appropriation Ordinance No. 2012-06. A roll call vote was taken and the following votes were cast passing the motion:

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

New Business:

Mr. Reese made a motion, seconded by Mr. Kingston to amend the minutes of April 17, 2012 meeting to reflect Ordinance shown as No. 2012-04, Ordinance Adopting Guidelines for Electronic Mail, Technology and Personal Communication Devices, to be Ordinance No. 2012-05; motion passed.

The Board felt they needed more than one bid for replacing the air-conditioning unit; therefore, the matter was tabled until next meeting for more bids.

The sewer credit was deferred to the Board’s next meeting.

Pay Bills:

Mr. Reese made a motion to pay the TIF bills, which included two additional bills plus last month’s bills, seconded by Mr. Kingston. A roll call vote was taken and the following votes were cast passing the motion:

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

Mr. Holt advised the Board that Constellation Energy had been going door-to-door and asked if there was not something in place stating that solicitors needed to notify the Village office prior to soliciting. He was advised that there was no such ordinance in place but Mr. Rainey said he believed they were to get a \$25 permit prior to soliciting. He will check on that and let the Board know.

Mr. Davis asked if the employees had been asked to write up what they thought their job duties were and Mr. Plackett said he would advise them.

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 8 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk