

VILLAGE OF TOLONO
MINUTES
REGULAR BOARD MEETING

August 7, 2012

The meeting was called to order at 6:30 p.m. Roll was called. Present were Trustee Denny Davis, Trustee Mike Golish, Trustee Jeff Holt, Trustee Ryan Perry and Trustee Tom Reese. Absent were Board President Kent Plackett Trustee Greg Kingston, and Clerk Dixie Phillips. Also present were Attorney Marc R. Miller and Engineer Larry Johnson.

Trustee Golish motioned to appoint Trustee Golish as President Pro Tem. Trustee Reese seconded. The motion carried. Trustee Holt served as Mayor Pro Tem.

The Board entertained comments from the public. There was a presentation by various members of the public concerning support for video gaming.

After discussion and consideration, Trustee Davis motioned to approve Ordinance No. 2012-O-7 "an Ordinance Approving Video Gaming." Trustee Reese seconded. The motion was approved.

A resident indicated concerns about parking tickets being issued and asked that first tickets be warnings instead of fine only tickets.

Trustee Davis motioned to approve the minutes for the meeting of July 17, 2012. Second by Trustee Golish. The motion was approved.

Larry Johnson confirmed that the Central Project overlay project is done. He then provided a hand out of the Pesotum Slough Special Drainage District comprised of a map dated September 15, 1958. The map shows a Tolono Sub District with a southern boundary line of Benham Street. He had discussion with the District's attorney and there is continued consideration of whether there should be a change in the boundary/existence of the sub-district and/or some sort of intergovernmental agreement.

Larry then provided an update on the South East Drainage project. There is a payment request for Feutz Contractors, Inc. which will be approved at the next Board meeting.

Matt Johnson handed out a construction overview showing the timeline and progress of the Southeast Drainage Improvements. The project is moving according to schedule. Matt showed a truck route that was agreed to by the Contract. Trustees pointed out that the contractors trucks have been using roads other than the route including Marshall and Bourne north of Benham. Matt is going to talk to the Contractor about staying on the existing route or adding the streets to the truck route.

The Board then considered the Police report.

The Board then considered the bids for a new air conditioner. Trustee Golish motioned to approve a contract from Dennis Heating and Air Conditioning including a 14 SER unit with a 10 year warranty in the amount of \$4,550.00 . Second by Trustee Davis. Roll call vote: Trustee Davis – Yes, Trustee Golish-Yes, Trustee Holt-Yes, Trustee Perry – Yes, and Trustee Reese – Yes. The motion carried.

The Board reviewed the requests for sewer credits. Trustee motioned to approve the credits as presented. Second by Trustee Reese. Roll call vote: Trustee Davis – abstain, Trustee Golish-Yes, Trustee Holt-Yes, Trustee Perry – Yes, and Trustee Reese –Yes. The motion carried.

The Board deferred consideration of the audit.

Trustee Davis motioned to approve the non TIF bills. Trustee Golish seconded. Roll call vote: Trustee Davis – Yes, Trustee Golish-Yes, Trustee Holt-Yes, Trustee Perry – Yes, and Trustee Reese –Yes. The motion carried.

Trustee Golish motioned to approve the TIF bill. Trustee Reese seconded. Roll call vote: Trustee Davis – Abstain, Trustee Golish-Yes, Trustee Holt-Yes, Trustee Perry – Yes, and Trustee Reese –Yes. The motion carried.

Trustee Perry motioned to adjourn. Second by Trustee Reese. Motion carried. The meeting adjourned at 8:05 p.m.