

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
November 6, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, November 6, 2012. Trustees present: Denny Davis, Mike Golish, Jeff Holt, Greg Kingston, and Ryan Perry; Trustee Tom Reese was absent. Others present were Randy Grace, President of the Tolono Park District, Roger Hayden, Tolono Fire Department, Larry Johnson and Matt Johnson of Foth, Mayor Plackett, and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:30 p.m.

Public Comments: Doug Maxwell said he attended the public hearing on the proposed power line and advised the Board it would go through the middle of the land sections but that the placement was yet to be decided, *i.e.* either south of the trailer park or north along the Monticello Road. The consensus of the Board was that the line be placed north of Tolono.

Approval of Minutes:

Mr. Davis made a motion, seconded by Mr. Golish to approve the October 16, 2012 minutes as presented. Motion carried.

Reports:

Matt Johnson advised the Board that the underground work for the Southeast Drainage project was complete. Mayor Plackett signed Fuetz’ Pay Request #3 with the new amount of \$764,653.58 since the original Request had been approved on October 16, 2012 by the Trustees.

Mr. Johnson presented the signed Letter of Understanding (“Letter”) between Illinois American Water (“IAW”) and the Village of Tolono wherein the IAW will reimburse the Village for \$9,932 to revise construction to utilize elliptical sewer, including additional manholes request, and authorized Mayor Plackett to sign the Letter. 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. Johnson advised the Board that it would cost the Village approximately \$5,000 for additional survey and design on the east end of the Alley off of Vorcey Street between Main Street and Holden Street. Following discussion, it was decided that the Village Public Works Department could grade the alley.

Mr. Johnson advised the Board that Foth’s fee to review the video inspection of 27” Benham Street sewer and prepare cost estimate of recommended improvements would be \$2,000. Mr. Golish made a motion, seconded by Mr. Holt to authorize Foth to prepare the documentation for the fee of \$2,000. 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. Johnson advised the Board it would cost an additional \$40,000 for the additional road repairs near Main Street. Mr. Kingston made a motion, seconded by Mr. Golish to have Foth prepare a change order for the work not to exceed \$40,000. 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

Larry Johnson advised the Board that Russell Curry had collected water samples and that the test results were all good and sent to the EPA. He advised the Board that for \$950, Foth would prepare, as it has in the past, the Lead Consumer Information Notice Certification form for 2012 and send it to the EPA, which would take about two months. Mr. Golish made a motion, seconded by Mr. Perry, to have Foth prepare the form for \$950. 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

There was no Fun Day report

There was no Public Works report.

Following review of the September 2012 Treasurer’s Report, Mr. Kingston made a motion, seconded by Mr. Golish to approve the following transfers:

FROM	TO	AMOUNT
Sales & Income Tax	Audit Fund	\$ 100
Sales & Income Tax	Police Fund	11,000
Sales & Income Tax	Streets & Alleys Fund	8,000
	TOTAL:	\$ 19,100

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:

A short discussion was held on the replacement cell phone carrier but more information was needed; therefore, the review and/or approval of a new cell phone carrier was tabled to the November 20, 2012 meeting.

New Business:

Mr. Davis made a motion, seconded by Mr. Golish to approve the following sewer credits in the total amount of \$159.03:

- \$ 125.21 – Matthew Deedrick – 112 S. Pease
- \$ 33.82 – Richard Garves – 709 E. Boone

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 |

Attorney Miller advised the Board that Frank Norton was going to send the minutes of the Planning Commission’s public hearing for the rezoning of land to allow a duplex to be built by Kevin Applebee on North Calhoun Street, which would contain the Commission’s recommendation. The matter was tabled to the November 20, 2012 meeting of the Trustees.

TIF Applications

Mayor Plackett, along with Attorney Miller, advised the Board that Messers. Davis and Perry could not be a part of discussions concerning the TIF monies because they lived in part of the TIF District.

Mr. Kingston advised the Board he had not heard from Stephanie Sandre, the TIF attorney. Because the Park District has “signed on” for the TIF District and was to receive \$200,000 for that signature, Mr. Kingston made a motion, seconded by Mr. Holt to instruct the TIF attorneys to prepare an intergovernmental agreement for the Tolono Park District to receive a lump sum of \$208,693.39. 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. Miller will contact the TIF attorneys concerning the matter.

Tom Swigart spoke concerning his request for reimbursement for improvements made to Monical’s for \$42,500. Mr. Hayden advised the Board that they are pretty much at the same stage as before; however they had looked at other structural buildings and are closer to being ready for an architecture for the new firehouse. Mr. Golish advised the Board and audience that he felt the Village sewer problem should be resolved completely before money is given to other agencies when they can do their own bonding. He also stated that the TIF money is to entice businesses, *i.e.* grocery stores and other entities that will create revenue for the Village.

Mr. Golish made a motion to pay the non-TIF bills, seconded by Mr. Perry. 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 |

Pay Bills

Mr. Golish made a motion to pay the non-TIF bills, seconded by Mr. Davis, with the exception of a \$340 for a statement received from DJ Stewart for another project, and adding the \$590.91 for the Police Department that was not on the cover sheet. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis – Yes
Greg Kingston- Yes

Jeff Holt – Yes
Ryan Perry – Yes

Mike Golish – Yes
Tom Reese – Yes

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

Denny Davis– Abstain
Greg Kingston- Yes

Jeff Holt – Yes
Ryan Perry – Abstain

Mike Golish – Yes
Tom Reese – Yes

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

Respectfully submitted,
Dixie L. Phillips, Clerk