

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
November 20, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, November 20, 2012. Trustees present were: Mike Golish, Jeff Holt, Ryan Perry, and Tom Reese; Trustees absent were: Denny Davis and Greg Kingston. Others present were Ted Myhre, President Tolono Fun Day Festival, Inc., Clerk Dixie Phillips, and Mayor Plackett. The meeting was called to order at 6:30 p.m. by Mayor Plackett

**Public Comments:**

Dee and Alice Myers presented the Board with a petition to get the dust stopped on Benham Street citing of health issues of children and family members that live on the street. The Village will have the street swept and place “through traffic only” signage and a speed bump on Benham Street for 15 mph.

Ann Jack Haluzak advised the Board that a burn ordinance, if there is not one already in existence, should be enacted limiting burning of leaves and/or other debris to specific days and hours because the smoke is a health hazard. The Board will check to see what is already in place, if any, and take the matter under advisement.

**Approval of Minutes:**

Mr. Perry made a motion, seconded by Mr. Golish to approve the November 6, 2012 minutes as presented. Motion carried.

**Reports:**

Mr. Myhre advised the Board that the paperwork establishing the Fun Day Committee as a not-for-profit organization has been completed and the new name is Tolono Fun Day Festival, Inc. (“Festival”). Because the Festival will continue to need assistance from the Village, it will be required to supply the Village with an annual budget.

The Police Report showed a total of 156 calls for service, which included 29 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m.

There was no Public Works report.

Mr. Reese advised the Board that part of the new Christmas decorations are up and that the remaining will be hung once CIPS runs power to some of the poles. He also reported that the salt for the roads has been ordered.

Mr. Reese advised the Board that Anderson Fabrication had given the Village a price of \$900 to secure the 60” drainage pipe for safety purposes. The Board agreed to have the work done.

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

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Sales & Income Tax	Police Fund	\$ 16,500
Sales & Income Tax	Streets & Alleys Fund	\$ 7,100
	<b>TOTAL:</b>	<b>\$ 23,600</b>

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

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

Mr. Golish advised the Board that Sprint had purchased US Cellular and presented the Board with a proposal which should cost the Village \$73.21 per phone per month, along with a one-time cost of \$559.93. Mr. Perry made a motion, seconded by Mr. Reese, to purchase the phones and enter into a contract for seven phones, which will be identified by vehicle and not as an individual. A roll call vote was taken and the following votes were cast passing the motion:

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

There was no discussion on the zoning issue because the Board had not received the minutes from the public meeting held by the Plan Commission. Therefore the matter was tabled until the next meeting of the Board.

**New Business:**

Mr. Perry made a motion, seconded by Mr. Reese, to give full time employees of the Village a one-time adjustment of \$175 and the part-time employees a one-time adjustment of \$75. A roll call vote was taken and the following votes were cast passing the motion:

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

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 7:40 p.m.

Respectfully submitted,  
Dixie L. Phillips, Clerk