

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
December 4, 2012**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, December 4, 2012. All Trustees were present: Denny Davis (left at 7:23 p.m., returned at 7:57 p.m.), Mike Golish, Jeff Holt, Greg Kingston, Ryan Perry, and Tom Reese. Mayor Kent Plackett was absent. Others present were Matt Johnson of Foth, Attorney Marc Miller, and Clerk Dixie Phillips.

The meeting was called to order at 6:30 p.m. by Clerk Phillips and roll call taken. At that time, Mr. Perry made a motion, seconded by Mr. Reese, to appoint Trustee Holt as Mayor Pro Tem, motion passed.

**Public Comments:** Ed Gregg, owner of Lu & Denny’s Tavern, addressed the Board concerning the number of liquor licenses available in Tolono. Mr. Gregg asked if the Board might consider eliminating the floating licenses now held by the Village. Pursuant to a straw vote, Attorney Miller was directed to prepare an ordinance to eliminate liquor licenses that are not being used.

**Approval of Minutes:**

Mr. Perry made a motion, seconded by Mr. Reese to approve the November 20, 2012 minutes with minor corrections. Motion carried.

**Reports:**

Mr. Johnson advised the Board that the grading of the road would be pursuant to the 1995 plan created for upgrading and/or grading the roads in the Spring and/or Fall of 2013. Mr. Golish made a motion, seconded by Mr. Kingston, to approve Feutz’ Pay Request #4 for \$429,183.19. 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. Kingston made a motion, seconded by Mr. Reese, to accept Feutz’ Change Order #4, which included the additional patch work on Main Street, in the decreased amount of \$969.70. 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 he had been contacted by several library users and staff about the tracking of debris coming into the library as a result of the roadwork. Mr. Kingston also advised the Board that the sidewalk in front of the library is broken and asked whether or not the Village could repair that when they patched the remaining area on Main Street. The consensus of the Board was that both problems would be resolved.

Mr. Golish made a motion, seconded by Mr. Reese, to pay \$3,560 from the TIF account to DJ Stewart for cleaning and televising the 27” storm sewer on Benham Street. 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

Mr. Davis asked the Board if the job had been let out for bids and was told no because of the small cost and that normally work had to be \$20,000+ in order to let a job out for bids.

There was no Public Works report.

There was no Treasurer report.

**TIF:**

Mr. Golish, made a motion, seconded by Mr. Kingston, to adopt the Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Tolono and the Tolono Park District – Ordinance No. 12-08. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis– Absent  
Greg Kingston- Yes

Jeff Holt – Yes  
Ryan Perry – Abstain

Mike Golish – Yes  
Tom Reese – Yes

Mr. Golish made a motion, seconded by Mr. Holt, to adopt the Ordinance Providing for and Approving the First Amendment to the Village of Tolono Tax Increment Financing District Redevelopment Plan & Projects – Ordinance No. 12-09. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis – Absent  
Greg Kingston- Yes

Jeff Holt – Yes  
Ryan Perry – Abstain

Mike Golish – Yes  
Tom Reese – Yes

**Old Business:**

Mr. Miller will advise Frank Norton, Chairman of the Planning Commission, and Kevin Appleby that the Board wishes to proceed with re-zoning to allow a duplex to be built where two currently exist on North Calhoun Street. Mr. Miller will place the ad for a public hearing to be held in January 2013.

The Board was advised that the dust problem on Benham Street was resolved.

**New Business:**

Mr. Golish made a motion, seconded by Mr. Perry, to adopt the 2012-2013 Tax Levy Ordinance - Ordinance No. 12-10, which Mr. Miller will have filed. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis – Absent  
Greg Kingston- Yes

Jeff Holt – Yes  
Ryan Perry – Yes

Mike Golish – Yes  
Tom Reese – Yes

Mr. Golish made a motion, seconded by Mr. Perry, to approve the sewer credit in the amount of \$24.63 to Damian Donberger at 513 W. Holden Street. A roll call vote was taken and the following votes were cast passing the motion:

Denny Davis – Absent  
Greg Kingston- Yes

Jeff Holt – Yes  
Ryan Perry – Yes

Mike Golish – Yes  
Tom Reese – Yes

Mr. Golish made a motion, seconded by Mr. Reese, to approve the application for a permanent sign at Hometown; motion unanimously carried.

**Pay Bills:**

Mr. Davis made a motion, seconded by Mr. Reese, to pay the non-TIF bills. 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. Perry made a motion, seconded by Mr. Reese, to pay the TIF bills. 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 – Yes

Mike Golish – Yes  
Tom Reese – Yes

Mr. Golish made a motion, seconded by Mr. Davis, to approve the Board's 2013 Meeting Schedule, changing the January 1 and 15, 2013 meetings to January 8 and 22, 2013, with the remaining meetings to continue on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The motion unanimously passed.

Mr. Golish reported that the new phones would be in place shortly and that Chief Rainey and Supervisor Russell Curry will have their phones 24/7 with the exception of when they are gone or on vacation; the phones will then be handed to the next person in-charge of their department.

Mr. Golish will also see that the Village employees sign-off on the electronic ordinance currently in existence.

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Davis, to adjourn the meeting. The meeting adjourned at 8:15 p.m.

Respectfully submitted,  
Dixie L. Phillips, Clerk