

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
December 3, 2013**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, December 3, 2013. Trustees present: Beth Erwin, Mike Golish, Greg Kingston, Beth Hewing, and Ryan Perry; Trustee Kent Plackett was absent. Others present were Larry Johnson of Foth, Mayor Jeff Holt, Attorney Marc Miller, Clerk Dixie Phillips, Chief Raney, and Mike Woodworth of the Village Public Works Department (“PDW”). The meeting was called to order at 6:30 p.m. by Mayor Holt and roll call taken.

Public Comments:

Jess Miller presented the Board with a Special Permit Application requesting permission to have a fundraiser for Spikes Baseball at The Launch Pad. All trustees present approved the permit except Trustee Kingston said no.

Denny Davis, Roger Hayden, and the Board discussed the Tolono Fire District’s TIF application for a new fire station, including ownership and maintenance of a new fire station and the best way to fund the project. A straw vote was taken and the straw vote was: Trustees Erwin, Hewing, Kingston and Perry said yes; Trustee Golish said no.

Teresa Jarvis (302 S 2nd St) presented a bottle of water saying that the hydrant by her house had been turned on for a short period of time by the Fire Department and the water was the result when she turned on her faucet. She asked if anyone knew what material the water lines were made. Mr. Golish said hydrants are to be flushed a couple of times a year; however, Mr. Davis said this was not a flush but a test and that the Village employees are responsible for flushing the hydrants. Mayor Holt will have the maintenance and American Water look into the problem for her.

Public Works Department:

Mr. Woodworth reported a laser had been purchased for the Village and that he had spoken with DJ Stewart and Jay at Foth about getting some training. He also reported that there are no rubber pads available for the V-plow because of its size. He will look into getting a pricing for a special order and present it to the Board at its next meeting. He also stated that the Wilson and Fisher culverts had been cleaned out but that cutting the ditches would be done once he leaned to use the laser. He also said he had spoken to Ferrell Strack concerning the matter.

Reports:

Trustee Golish made a motion, seconded by Trustee Kingston to approve an Ordinance Providing for and Approving the Second Amendment to the Tolono TIF District Redevelopment Project Are, Plan & Project (removal of 110 W Walnut Street, #6) –Ordinance No. 2013-09. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Abstain
Greg Kingston – Yes	Ryan Perry – Yes	Kent Plackett – Absent

Trustee Kingston made a motion, seconded by Trustee Erwin to approve an Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement (Library) – Ordinance No. 2013-10. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Yes	Ryan Perry – Yes	Kent Plackett – Absent

Approval of Minutes:

Trustee Perry made a motion, seconded by Trustee Erwin to approve the November 19, 2013 minutes with the changes: placed to places and budge to budget. Motion carried.

Old Business:

The King Variance was discussed, along with changes that need to be made to the Zoning Ordinance. Trustee Golish made a motion, seconded by Trustee Hewing to approve the variance and to waive the fee. Motion passed.

The Ping abandonment of a portion of Galloway Street was discussed and deferred to the next Board meeting.

Trustee Kingston made a motion, seconded by Trustee Golish to adopt Review and/or approve An Ordinance Banning Prohibiting Food Trucks – Ordinance No. 2013-11. Motion passed. Once signed, Mayor Holt shall hand-deliver the ordinance to the vendor.

Tania Hartman addressed the Board concerning the leaf-burning situation and asked if there was something she and/or other residents could do to remedy the situation because of the health issues. Trustee Golish said he had some research on composting and that it would be expensive and not really economic for small towns. He also stated that he had spoken with the chief of public works for another village who said they had purchased two leaf vacuums and that because of the danger in using them, it is far better to enter into an interagency agreement with a larger town, perhaps Urbana. Trustee Kingston also mentioned that when he was a trustee on the Philo Board, Philo had experienced problems in trying to get rid of yard waste from storms and had tried to take it to a landfill company but they would only allow it for short periods of time and the cost was fairly steep. Mayor Holt will speak with Landscape Recycling Center and report back to the Board. Trustee Golish also suggested it would be wise to invest in a chipper, which Trustee Perry had suggested at a previous meeting.

Ms. Hartman also asked about the prairie grass behind her house becoming an eye sore and a dumping ground for all sorts of things, including snakes and snapping turtles. Mayor Holt will speak with the farmer and report back to the Board.

New Business: none

Pay Bills:

Mr. Golish made a motion, seconded by Trustee Perry to pay the bills, following an explanation of certain bills. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes

Mike Golish – Yes

Beth Hewing – Yes

Greg Kingston – Yes

Ryan Perry – Yes

Kent Plackett – Yes

Mayor Holt advised the Board that the Waste Water Maintenance Agreement between ERH and the Village expired 12/22/13 and that an extension was requested to work out the verbiage of the new Operating Agreement so the IDPA cannot penalize the village for not having a certified operator of record. It will be on the next agenda for the Board to discuss and/or decide an extension date.

Mr. Golish asked that the Prevailing Wage Ordinance be placed on the next agenda.\

Executive Session: There was no Executive Session.

There being no further business to discuss, Trustee Golish made a motion, seconded by Trustee Erwin to adjourn the meeting. The meeting adjourned at 8:37 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk