

VILLAGE OF TOLONO  
TOLONO, ILLINOIS  
DECEMBER 17, 2013 MINUTES

The Board President called the meeting to order at 6:30 p.m. Attorney Miller called roll. Present were President Holt, Trustee Erwin, Trustee Hewing, Trustee Kingston, and Trustee Perry. Absent were Trustee Golish, Clerk Phillips, and Trustee Plackett.

The Board heard comments from the public. There were some comments of support for a new Fire Station. There were some comments about snow removal following the recent snow storm.

There was a motion by Trustee Perry with a second by Trustee Hewing to approve the annual TIF reimbursements to Deborah Millage for \$161,063.83, Dan Noel \$198,938.78, Dan Noel \$51,642.99, Deerpath Subdivision, LLC \$260,929.53, and Tolono Unity School District \$248,530.21. Roll call vote: Kingston-Abstain, Erwin-Yes, Perry-Yes and Hewing-Yes. The motion carried.

Engineer Larry Johnson gave an update on some of the culvert work and staff training.

Chief Rick Raney presented the monthly police report.

It was agreed that the minutes for the December 5, 2013 meeting would be considered at the next regular meeting.

There was discussion about the Tolono Fire District TIF application for a new Fire Station. Steve Klein and Gwen Crawford from Tom Jacobs & Associates were present. The Board requested that they generate a projection of the amount that the Fire District might otherwise have generated without the TIF. There was discussion about the Village building a building but expanding the project to include space to be shared with the Police Department or some other use. Gwen explained that the debt to coverage ratio required for bonding would limit the size of the bond so that it seemed unlikely that there would be funding available for an expanded space. There was interest expressed by the Board to pursue a USDA Grant for a multi-use building along with the Fire District.

There was discussion about possibly abandoning a portion of Galloway Street by Jeff Ping's property.

Motion by Beth Hewing to authorize the Village Board President to execute an agreement to extend the ERH Enterprises Service Agreement for the sewer plant under its existing terms until March 5, 2014. Second by Trustee Perry. Roll Call Vote: Kingston-yes, Erwin-yes, Perry-yes and Hewing-yes. The motion carried.

Motion by Trustee Perry to approve Ordinance No. 2013-O-12 being the 2013 Prevailing Wage Ordinance. Second by Trustee Erwin. Roll Call Vote: Kingston-yes, Erwin-yes, Perry-yes and Hewing-yes. The motion carried.

There was discussion about abandoning the old Village computers. There was concern about old data being left on the hard drive. No action was taken.

Susan Monte from the Regional Planning Commission presented a Statement of Intent to Participate in All Hazard Mitigation Planning.

Trustee Perry motion to approve the Statement of Intent. Second by Trustee Erwin. The motion carried.

Motion by Trustee Hewing to enter into Executive Session for the limited purpose of the discussion of the performance and/or compensation of one or more Village Employees. Second by Trustee Perry. Roll Call Vote: Kingston-yes, Erwin-yes, Perry-yes and Hewing-yes. The motion carried.

The Board entered into Executive Session at 7:53 p.m.

The Board returned to Open Session at 8:58 p.m.

Motion by Trustee Kingston to adjourn, second by Trustee Ewing. The motion carried. The Board adjourned at 8:58 p.m.