

Village of Tolono
Minutes of Regular Meeting
April 5, 2011

The meeting was called to order at 6:30 p.m.

Present were Trustees Vickie Foley, Jeff Holt, Mike Golish, Jeff Revell and Jim Snodgrass. Absent were Trustees Kent Plackett and Rena Anderson and Clerk Dixie Phillips. Also present were Attorney Marc Miller and Engineers Larry Johnson and Greg Cook.

Upon motion by Jeff Holt, seconded by Jeff Revell, the Board approved appointment of Jim Snodgrass as Mayor Pro-tem.

The Board then took comments from the public.

Heralinda Kauffman of Arcola Storage appeared and represented that she works with the property manager for the old Foudini's location. She stated that an Italian restaurant and a Columbian restaurant are interested in opening there but that the building owner is requesting TIF assistance to redevelop it. They were referred to Tom Jacobs office to discuss what expenses qualify and make a proposal. The Board would then consider a package and eventually consider approving a redevelopment agreement.

Motion by Trustee Golish, seconded by Revell, to approve the minutes of March 15, 2011 with a change of coming out of Executive Session at 8:25 p.m. instead of 7:25 p.m. Motion carried.

Engineer Cook from Foth appeared and discussed the Rock Road Overpass Project. He handed out a Project Timeline Exhibit that shows the process to date and the stages for the future.

Trustee Holt indicated that there is an advisory referendum that is being voted on today and does not want to proceed until after consideration of that vote. Mr. Cook explained that the budget numbers will be revised as the project is more defined. Numbers would be more firm following Phase I of the engineering process. He explained that Coles County constructed a similar project a few years ago. Engineering costs for Phase II were 6.2% of total costs. Phase I was unavailable since the overpass was also part of a larger federal project. Mr. Cook said that the remaining engineering work is summarized in the Project Timeline. The essence of what engineering work is next is to determine where the bridge is going to go and how it will tie in with existing roads.

Trustee Foley stated that she thinks that the Village would benefit from the overpass but that the project is too big. Trustee Snodgrass asked about just approving one of the three proposed Engineering contracts. Mr. Cook explained that the Village's share of engineering expenses will most likely be paid for by the State from this point forward.

Motion by Trustee Holt, second by Trustee Golish, to table the approval of A Resolution Concerning Preliminary Engineering for the Development, Funding and Construction of a Grade Crossing Separation Structure at the Intersection of County Road 800N United States Route 45 in the Village of Tolono, Champaign County, Illinois to the next regular Board meeting. Motion carried.

Superintendent Russell Curry then presented the estimate of ditch and culvert work for the issues involving 607-611 N. Bourne. There was discussion over what the policy should be on installing culverts in the Village. There was consensus that the Village should annually perform ditch and culvert work in portions and that a plan prioritizing locations should be put in place. Upon motion by Trustee Golish, second by Trustee Holt, the Board approved a policy that the Village systematically perform ditch/culvert upgrades as recommended by the superintendent each year. Individual repairs for properties shall require reimbursement for culverts by property owners consistent with past practice. Motion carried. Mr. Curry is to get back with pricing on equipment needed to take on the project. Trustee Holt requested that Mr. Curry provide some cost estimates and detail. He will get back to the Board at the next meeting.

Steve Hillard then made a presentation concerning the Fun Day beer tent. He tendered an application for a special event. Upon motion of Trustee Revell, second by Trustee Foley, the Board approved a Special Event Permit subject to terms of the application and the following conditions:

- a. The fencing will not block pedestrian traffic on Main Street.
- b. The applicant will use orange construction fencing and barrels and not drive poles into the street.
- c. The applicant will provide at least 4 security personnel on site during the service of alcohol.
- d. The applicant will include the Village as additional insured under liability insurance policy.
- e. The Village will provide power.

Engineer Johnson then made a presentation concerning drainage problems in the Village alleyway behind Donberger, Dillavou and Davis properties. The main problem appears to be that the drainage tile that drains to the cemetery to the South is a 27" tile when an older study shows that it should be a 60" tile. There was further discussion of doing work just in the property area versus doing a much larger project. There was consensus that the Engineers should look at the cost of the portion of the plan relating to drainage to the cemetery and put a cost on it for the next meeting.

Trustee Jeff Revell left the meeting at 8:35 p.m.

The Board then discussed the purchase of a LOCIS 7.0 software program. Trustee Golish explained that the Village is one of the last users which has not upgraded to 7.0. Trustee Golish motioned to approve the purchase for an amount not to exceed \$1,000.00. Second by Trustee Foley. Role call vote:

Foley	Yes
Golish	Yes
Holt	Yes
Snodgrass	Yes

The motion carried.

Attorney Dan Schuering made some comments about the status of the presentation before the ICC Petition and TIF extension.

The Board then considered the bills. Trustee Foley motioned to pay the bills as presented. Trustee Golish seconded. Role call vote:

Foley	Yes
Golish	Yes
Holt	Yes
Snodgrass	Yes

The motion carried.

Trustee Foley motioned to go into Executive Session for the limited purpose of discussing the compensation, performance and employment of one or more Village employees, to discuss ICC litigation, and to consider the negotiation of collective bargaining agreements. Second by Trustee Golish. Roll call vote:

Foley	Yes
Golish	Yes
Holt	Yes
Snodgrass	Yes

The motion carried. The Board entered into Executive Session at 8:45 p.m.

The Board returned to Open Session at 9:52 p.m.

Trustee Holt motioned to take down a gum tree near the Catholic Church, seconded by Trustee Foley. Motion carried.

Trustee Foley motioned to adjourn, seconded by Trustee Holt. Motion carried. The meeting was adjourned at 9:59 p.m.

Minutes taken by: Marc Miller