

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
August 16, 2011**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, August 16, 2011. The following Trustees were present: Jeff Holt, Mike Golish, Greg Kingston, Ryan Perry, Tom Reese, and Jeff Revell. Others present were Larry Johnson of Foth, Clerk Dixie Phillips, and Chief Rick Rainey. Mayor Kent Plackett was absent. In the Mayor’s absence, Mr. Golish made a motion, seconded by Mr. Revell, to appoint Mr. Holt as Mayor Pro-Tem. Motion passed.

Following a motion by Mr. Golish, seconded by Mr. Kingston, the minutes of the regular meeting held on August 2, 2011 were approved as amended (typos).

Public Comments:

Pastor Ken Young addressed the Board concerning Article 7, specifically 7.2.6 C of the Zoning Ordinance, concerning parking of recreational vehicles, watercraft and commercial vehicles in residential districts. Mr. Young advised the Board that he has guest speakers come in to speak, as well as substitute pastors when he is on vacation, and that the guests usually have their own motor home or other means of recreational vehicle in which they park and stay in while here. Section 7.2.6 C of the Ordinance states, “No recreational vehicle shall be used for living, sleeping, or housekeeping purposes while stored on the property or upon public right-of-way”, and that as it is written and understood, the ordinance does not allow him to have anyone overnight using their own recreational vehicle. Following discussion, it was decided to put Article 7 on the agenda for the next meeting and invite Frank Revell to assist in clarifying the intent of the ordinance, does it include commercial-zoned property and/or churches.

Reports:

Mr. Johnson reported that the road work would begin the last week of August. It was brought to the attention of the Board complaints concerning oiling and chipping the roads when school starts. The matter will be taken into consideration when planning next year’s road repair noting, however, that a lot depends on the contractor’s availability and the date of the State’s approval.

Mr. Kingston mentioned that pursuant to an e-mail received from Engineer Greg Cook, Central Avenue from River Road to Allison and the curve to Rocket Road is included in this year’s MFT program for repairs.

Mr. Johnson also advised the Board that the special meeting for the Southeast Drainage improvement project is definite for August 23, 2011 at 6:30 p.m. at the Tolono Town Hall. Following a presentation, he suggests encouraging questions from the audience.

Chief Rainey presented the July Police Report that showed a total of 159 calls for service, which included 26 warnings issued, both verbal and written, with the majority of the calls occurring

between 10 p.m. and 8 a.m. Mr. Kingston commended the Tolono Police Department on the number of warnings given in this size of a community.

There was no Public Works report.

Following a review of the Treasurer Report, Mr. Golish made a motion, seconded by Mr. Revell to approve the following transfers, as shown on the July 2011 Treasurer Report:

FROM	TO	AMOUNT
Sales & Income Tax	Police Fund	\$ 20,400
Sales & Income Tax	Streets & Alleys Fund	\$ 5,000
Sales & Income Tax	ESDA Fund	\$ 4,000
Water/Sewer	Water Fund	\$ 13,500
	TOTAL:	\$ 42,900

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

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Yes

Old Business:

Ted Myhre, President of the Tolono Fund Day Committee (“TFDC”) asked if the Board had decided on a liaison between the Board and the TFDC. Following discussion, Mr. Holt agreed to be the Board’s liaison. The TFDC will meet the Tuesday between the Board meetings and report to the Board at its second meeting of the month.

Andy Ray advised the Board that the Tolono Fire Department was going to have Trivia Night for a fund raiser at the Catholic Church Parish Hall in November and needed a one-day liquor license for the event. After discussion, he was advised to contact the State Liquor Department to begin the process.

New Business:

Mr. Golish made a motion to approve the ordinance to Amend Ordinance No. 2004-06, An Ordinance Providing for An Additional Class of Liquor License, to increase the rate of a class D Liquor License from \$350 to \$450. A roll call vote was taken and the following votes were cast passing the motion and Ordinance No. 6:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Yes

Chief Rainey advised the Board that the 2002 squad car needed a lot of work, had high mileage, and suggested the purchase of a new squad car be considered. Following discussion, Chief Rainey will find out who has the State bid for new squad cars or when they will be coming out, check on the amount of a trade-in that could be obtained if traded, and get comparable quotes for

a new car. Mr. Rainey said that the Chevrolet Impala and the Dodge Charger are approximately \$20,000. He also said that the price for a new Caprice without the equipment was approximately \$25,900. Mr. Rainey will report back to the Board at its next meeting on his findings.

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Revell, to adjourn the meeting. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk