

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
August 2, 2011**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, August 2, 2011. The following Trustees were present: Jeff Holt, Mike Golish, Greg Kingston, Ryan Perry, Tom Reese (left at 7:40 p.m.), and Jeff Revell. Others present were Larry Johnson of Foth, Attorney Marc Miller, Clerk Dixie Phillips, Mayor Kent Plackett, and Chief Rick Rainey.

Following a motion by Mr. Kingston, seconded by Mr. Golish, the minutes of the regular meeting held on July 7, 2011 were approved as amended.

Mr. Plackett said that Dollar General has applied for a Class D liquor license and that if and when it’s issued, he will advise the Board. He also said he had given Casey’s a Class D liquor license for the fee of \$450. Mr. Miller will prepare an amendment to Ordinance No. 4-05, An Ordinance Providing for an Additional Cass of Liquor License, to change the rate for Class D liquor license from at \$350 to \$450.

Public Comments:

John McBride of E.R. H. Enterprises presented the Board with the July 2011 Tolono Work Report for the sewer plant and advised the Board that the Village has another ammonia problem; that he is working on it, and will keep the Board advised.

Steve Hilliard inquired about his Special Permit to host the Fun Day Beer Tent next year and was told that it would be discussed later in the meeting.

Reports:

Mr. Johnson advised the Board that mid to late August the street work should be started.

Mr. Johnson also said that he spoke with the Pesotum Slough Drainage District and they are willing to meet with the Board and the general public on August 23, 2011 at 6:30 p.m. After checking the availability of the Town Hall, the meeting is scheduled for Tuesday, August 23, 2011 at 6:30 p.m. at the Tolono Town Hall.

Mr. Johnson also said that he and Russell Curry spoke about the curve going to the high school getting repaired and upgraded. Mt. Johnson will check with the MFT people and let the Board know if it can be done this year.

There was no Police report or Public Works report. They will be put on the next meeting agenda.

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 June 2011 Treasurer Report:

FROM	TO	AMOUNT
Sales & Income Tax	Police Fund	\$ 15,200
Sales & Income Tax	Streets & Alleys Fund	\$ 9,300
Water & Sewer Tax	Water Fund	\$ 3,000
	TOTAL:	\$ 27,500

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

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

Mr. Golish presented the Board with an Income to Government Funds (w/o TIF) for 2008 to-date to the Board and advised them that the income for the Village is a little ahead of last year's but not up to the income of the two prior years.

Old Business:

Mr. Miller advised the Board that he had sent the owner of the property at 108 E Main Street, Tolono, IL a letter advising of the violation of the Zoning Ordinance and that she had until September 2, 2011 to comply or formal action will be taken.

Mayor Plackett advised the Board that letters had been sent to the appropriate parties vetoing the special permit for Steve and Tina Hilliard (Dead Horse) for August 13, 2011 because of the complaints he had received, the parking issues, and that he did not want to set precedence for future permits. Following discussion of the matter, Mr. Golish made a motion, seconded by Mr. Revell to overrule Mayor Plackett's veto. A roll call vote was taken and the following votes were cast:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- No
Ryan Perry – Yes	Tom Reese – Abstained	Jeff Revell – Yes

After a discussion of the matter, Mr. Miller was instructed to research and prepare a memo for the board concerning two issues: (1) the use of the Village parking lot for the event and (2) whether or not Mayor Plackett can be overruled on his decision not to issue a special liquor license for the special event. Alternative suggestions were made and Mayor Plackett said he would not issue a special liquor permit. It was at this time that Mr. Reese left the meeting.

New Business - None

Mr. Golish made a motion, seconded by Mr. Revell, to pay the bills for July 2011. A roll call vote was taken and the following votes were cast:

Jeff Holt – Yes
Ryan Perry – Yes

Mike Golish – Yes
Tom Reese – Absent

Greg Kingston- Yes
Jeff Revell – Yes

There being no further business to discuss, Mr. Golish made a motion, seconded by Mr. Holt, to adjourn the meeting. The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk