

Village of Tolono
Minutes of Regular Meeting
April 20, 2010

The meeting was called to order at 6:32 p.m.

Present were Vickie Foley, Mike Golish, Jeff Holt, Kent Plackett, Jeff Revell and Jim Snodgrass. Also present was attorney Marc Miller.

The Board then took comments from the public.

Jim Snodgrass motioned to approve the minutes of the April 6, 2010 meeting. Mike Golish seconded the motion. The motion carried.

Nicole George from the Champaign County Regional Planning Commission made a presentation of the Transit Partnership Group.

There was no Treasurer's Report. President Plackett stated that he has been working with office staff on assembling an Appropriation Ordinance hoping to have a draft for the May meeting.

D. J. Stewart of S&S Construction made a presentation on the filming of the storm sewer. He identified a guide wire and roots near the Catholic Church and a fiberoptic cable which should be repaired by Ameren. He said that a 24" tile starting at Calhoun needs to be repaired. They need to make certain repairs before doing any more filming due to blockage of the tile. Trustee Hold asked about strategy, the costs involved, and implementing a phased in plan. Jim Snodgrass motioned to authorize S&S Construction to perform repairs to the drainage line near the Catholic Church on Calhoun Street based on time and materials not to exceed \$2,500.00. Vickie Foley seconded.

Roll Call Vote:	Foley	Aye
	Golish	Aye
	Holt	Aye
	Revell	Aye
	Snodgrass	Aye

The motion carried. D. J. Stewart also said that he would compile a list of needed repairs.

Trustee Snodgrass confirmed that a plan for upgrade of alleyways is in progress.

Mike Golish motioned to give \$5,000.00 to the Fun Day Committee. Seconded.

Roll Call Vote:	Foley	Aye
	Golish	Aye
	Holt	Aye

Revell	Aye
Snodgrass	Aye

Motion by Jim Snodgrass, second by Jeff Holt, to issue a temporary liquor license to the Tolono Fun Day Committee for June 25, 2010 from 5:00 p.m. to midnight and June 26, 2010 from 5:00 p.m. to Midnight at the public parking lot in the 100 block of Main Street conditioned on it being fenced with no one under the age of 21 years of age being allowed in the fenced area. Motion was approved with one vote against.

There was then discussion about the Rocket Road Overpass. There was consensus for a need for a Special Meeting to discuss. A tentative date for the Special Meeting is May 11, 2010 at 6:30 p.m. at a location to be announced.

President Plackett opened bids on the police car:

- \$ 832.52 by Jeremy
- \$1,407.00 by Chicago Motors, Inc.
- \$ 788.00 by Yousef Dalbahn
- \$1,510.00 by Marty Lipa
- \$2,501.00 by Tom Swigart
- \$1,011.00 by Jackie Myers
- \$1,296.00 by Welcome Motors
- \$ 526.50 by C. D. Jordan
- \$1,307.00 by Chicago Motors, Inc.
- \$ 900.00 by Tim Belangee

Vickie Ayers made a motion to accept the bid by Tom Swigart for \$2,501.00 and authorize the sale of the vehicle. Second by Mike Golish.

Roll Call Vote:	Foley	Aye
	Golish	Aye
	Holt	Aye
	Revell	Aye
	Snodgrass	Aye

There were no sewer credits to review.

The Board then considered providing TIF Funds to the Fire District. Jeff Revell motioned to approve "An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between The Village of Tolono and Tolono Fire Protection District." Jeff Holt seconded.

Roll Call Vote:	Foley	Aye
	Golish	No
	Holt	Aye
	Revell	Aye

Snodgrass	Aye
Plackett	Aye

The motion carried.

President Plackett confirmed that \$372,000.00.00 of motor fuel tax money is available. He reviewed a couple of proposals by Village Engineers Foth primarily being Plan A and Plan B. The engineer would be available at the next meeting to provide a plan but he would like an indication of how much to spend. There were concerns that the Board would prefer a list of repairs so that it could be prioritized and coordinated with the cost.

Mike Golish then made a presentation to the Board regarding the Liquor Ordinance revisions. There was feedback from bar owners who expressed concerns over the proposed draft. They would like a Special Meeting to discuss the concerns. There was consensus that the owners will meet to review the present draft and present their comments at a future meeting. Mike Golish will print out color versions of the draft to highlight local control.

There was a motion by Mike Golish to approve the proposal by S&S to complete the drainage work at Benham Street for \$8,381.00. Jeff Holt seconded.

Roll Call Vote:	Foley	Aye
	Golish	Aye
	Holt	Aye
	Revell	Aye
	Snodgrass	Aye

The motion was approved.

There was a motion by Jim Snodgrass, second by Mike Golish, to approve the bills except the bill from Thomas N. Jacobs & Associates.

Roll Call Vote:	Foley	Aye
	Golish	Aye
	Holt	Aye
	Revell	Aye
	Snodgrass	Aye

The motion was approved.

Vickie Foley motioned to adjourn, Mike Golish seconded. The motion carried. The meeting was adjourned at 9:10 p.m.

By: Marc Miller, attorney