

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
August 3, 2010**

A meeting of the Village of Tolono (“Village”) Board of Trustees (“Trustees”) was held on Tuesday, August 3, 2010. The following Trustees were present: Vickie Foley, Mike Golish, Jeff Holt, Jeff Revell and Jim Snodgrass. Others present were Engineers Greg Cook and Larry Johnson of Foth, Village Maintenance Supervisor Russell Curry, Attorney Marc Miller, Mayor Plackett, Clerk Dixie Phillips, and Rena M. Anderson. Mayor Plackett called the meeting to order at 6:32 p.m.

The first order of business was the swearing in of Rena M. Anderson as Trustee to replace Steve Bonner. Trustee Foley asked why the Mayor chose Ms. Anderson and why the Trustees were not given additional people to choose from, and Trustee Holt attempted to ask Ms. Anderson questions concerning her position on issues, which was stopped by Mayor Plackett. After a debate on whether or not there should be a motion made, Trustee Holt made a motion to appoint Ms. Anderson as Trustee, seconded by Trustee Revell, roll call was taken, and Mayor Plackett appointed her with a unanimous vote from the Trustees. Clerk Phillips gave Ms. Anderson the Oath of Office.

**Public Comments:**

No public comments.

**Approval of Minutes:**

Following a motion made by Trustee Snodgrass and seconded by Trustee Foley to approve the minutes of the July 20, 2010 meeting, the minutes were approved as presented.

**Reports:**

Following a motion made by Trustee Snodgrass and seconded by Trustee Golish, to approve the transfers from Sales & Income Tax to Streets & Alley of \$7,300, from Sales & Income Tax to Police Fund of \$13,000, and from the TIF Fund to Sales & Income Tax of \$36,600, roll call was taken and the motion passed:

Rena Anderson - Yes  
Jeff Holt – Yes

Vickie Foley - Yes  
Jeff Revell – Yes

Mike Golish - Yes  
Jim Snodgrass – Yes

Mr. Johnson addressed the southwest draining problem and said that that he had met with Lyn Warfel and Jerry Hinds of the draining commission and had received a letter authorizing the Village to hook onto the Two-Mile Slough Drainage District. All easements will be revised, resigned, and presented to the Engineers.

Attorney Miller advised the Board that he had spoken with Jane Hutchins and that she did not give him a definite yes but seemed to accept the fact that the Village has to do the repairs. Mr. Johnson advised the Board that the easement could be reduced from 30 to 15 feet but surveyors have to give him the metes and bounds descriptions. Mayor Plackett and Trustee Holt will meet with the landowners to ask them to sign the revised easements, after which they will get them to Attorney Miller so that he can contact Ms. Hutchins' attorney.

Engineer Johnson also advised the Board of the options for repairing the alley which is causing flooding in Holden Street businesses downtown. Following discussion, Trustee Golish made a motion seconded by Trustee Holt to allow the engineers to do a preliminary study of reconstruction of alley, not to exceed \$5,000 and to authorize the Mayor to sign the Memorandum of Agreement. Roll call was taken and motion passed:

Rena Anderson - Yes	Vickie Foley - No	Mike Golish - Yes
Jeff Holt - Yes	Jeff Revell - No	Jim Snodgrass - Yes

Engineer Johnson also advised the Board that by November 2010, pipe had to be laid on Benham Street and Route 45 had to be done. The Board authorized Attorney Miller to proceed with preparing the easement language for the project.

Supervisor Curry advised the Board that all of the roads had been taken care of with the exception of 800 N and a problem on Woodworth Drive; however, he said within two weeks all the work should be accomplished. He also advised the Board that he had found some manholes that were not mapped and that D.J. Stewart was still taking pictures of the drainage tiles to see what condition they are all in. Mr. Russell also said the 1-Ton truck needed some repairs. He was asked about monthly logs and said they were kept but not detailed. He was also asked about and responded to the mosquito spraying. He said they had put chemicals in the standing-water ponds. It was said that all maintenance employees should attend the ten-hour OSHA course, which is on-line. Mr. Curry is to check into it and make sure his employees take the free OSHA course. Mr. Curry and the engineers are to meet to attempt to update the mapping of Tolono so that the location of all drains, manholes, etc. can be identified.

Prior to the engineers' reports, Clerk Phillips read a letter from Dale and Virginia Stierwalt concerning the Rocket Road project. Engineer Cook advised the Stierwalts that no acquisitions would be entertained until all the preliminary work was done, i.e. all funding is available, all options are decided upon, including IDOT approval and ICC signs off on a petition.

### **Old Business:**

Trustee Foley said she was working on the telephone bills but that it is taking a lot of questioning to find out the details. She will report back when she has information.

The discussion on the 2010-2011 budget was tabled to the next meeting.

**New Business:**

Mayor Plackett advised the Trustees that Illinois American Water Company had raised the cost of water and that he will be working with the engineers to figure out a reasonable percentage of increase for the water.

Mayor Plackett also advised the Trustees that the Building Inspector has issued a citation to the party living in a travel trailer on Daggy Street. Within 30 days, the trailer is not to be there or being lived in.

Attorney Miller will send the residence at Vorcey and Daggy Streets another letter to clean up the yard.

Mayor Plackett also presented a poster that the Village will be posting around town concerning coyotes being spotted and killing pet in town.

**Pay Bills:**

Trustee Golish made a motion to approve the bills, with questions concerning Order Nos. 9842 (embroidery work on police shirt) and 9876 (police car washing). Trustee Snodgrass seconded, roll call was taken and the following votes cast and the motion passed unanimously:

Rena Anderson - Yes	Vickie Foley - Yes	Mike Golish - Yes
Jeff Holt – Yes	Jeff Revell – Yes	Jim Snodgrass – Yes

**Executive Session**

At 8:44 p.m., Trustee Golish made a motion to enter into Executive Session for the limited purpose of discussing the acquisition of real estate. Following a second by Trustee Foley, roll call was taken, the following votes were cast, and the motion passed:

Rena Anderson - Yes	Vickie Foley - Yes	Mike Golish - Yes
Jeff Holt – Yes	Jeff Revell – Yes	Jim Snodgrass – Yes

At 9:21.m., Trustee Golish made a motion to leave Executive Session. Following a second by Trustee Foley, roll call was taken, and the motion passed unanimously.

There being no further business to discuss, Trustee Anderson made a motion to adjourn the meeting, seconded by Trustee Revell. The meeting adjourned at 9:22 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk