

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
June 7, 2011**

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

Following a motion by Mr. Golish, seconded by Mr. Revell, the minutes of the regular meeting held on May 3 and 17, 2011 were approved as amended.

**Public Comments:** None at this time.

**Reports:**

Concerning the Southeast Tolono drainage improvements, Mr. Johnson distributed a letter dated May 24, 2011 from James D. Cottrell, the attorney for the Pesotum Slough Special Drainage District (“Drainage District”) and said that once more information is received from the Drainage District that we can go to the next step in the process.

Supervisor Curry reported that two trees were removed and that the storm caused some damage but it was cleaned up. In response to being asked to prepare a list of what he would like to have purchased for the Public Works Department, together with approximate costs, over the next five years, he gave the following: New pickup and plow - \$31,000; Laser level - \$3,300; IT dump truck - \$32,000; Utility bed truck - \$30,000, and a front mount mower with cab and canvas sides - \$25,000. It was agreed that an appropriation of \$25,000 to \$30,000 per year would be appropriate at this time.

Mr. Curry also reported that the 2011 MFT Program was \$198,000 and that he will be adjusting what needs to be done to get the amount to \$180,000 and then get it back to Greg Cook, the engineer. It was asked what, if any, portion of TIF could be used for the road and alley repairs and Attorney Miller will call Mr. Jacobson and see if a percentage of a breakdown could be received for that.

**Old Business:**

Randy McFall asked what decision, if any, had been made to reimburse him for getting an appraisal for the purchase of the property on Route 45 where the Double Dip is located. He was told to bring a cost or an appraisal to the next meeting and it would be put on the agenda for a vote.

The Village parking lot on Main Street was discussed and Chief Raney said they could put up temporary “no parking per police order” signs up until an ordinance could be passed not

allowing parking in that lot from 2 a.m. to 5 a.m. Attorney Miller will prepare a draft of an ordinance for review at the next meeting.

Mr. Golish then presented the appropriation for 2011-2012 for discussion. The Village will appropriate/budget \$3,000,000 for drainage projects. Mr. Miller will check Tom Jacobson to see whether or not that should be put in the General Fund or directly into TIF. Mr. Golish said that the appropriation did not allow for adjustments to TIF or employee compensation. He also said that two checks from the telecommunication tax were received and it appears that there is currently a two-month lag time in receiving those checks. The State will be contacted to see who all the vendors are for that tax.

**New Business:**

Mayor Plackett advised the Board that the retention letter from Martin Hood for the audit was received. Mr. Golish made a motion, seconded by Mr. Holt to retain Martin Hood as the Village auditors at the cost of approximately \$13,650. 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

**Executive Session:**

At 7:50 p.m. Mr. Golish made a motion, seconded by Mr. Revell, to go into Executive Session for the limited purposes of discussing the compensation of one of more Village employees. 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

At 8:40 p.m. Mr. Golish made a motion, seconded by Mr. Revell, to leave Executive Session. 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

Following the Executive Session, Mr. Kingston made a motion, seconded by Mr. Golish, to (1) increase the wages of non-police employees who are not represented by collective bargaining units an increase in compensation of 4% paid retroactively to May 1, 2011; (2) increase the hourly rate paid part-time police officers who are not represented by collective bargaining units to \$12.85 an hour applied retroactively to May 1, 2011, and (3) increase the hourly rate paid to the Police Department Sergeant to \$13.65 applied retroactively to May 1, 2011. 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 made a motion, seconded by Mr. Revell to pay non-TIF bills. 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 made a motion, seconded by Mr. Revell to pay TIF bills. A roll call vote was taken and the following votes were cast:

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

Mayor Placket suggested that a tour of the sewer plant be made again with the new Trustees, which will be posted at a later date.

There being no further business to discuss, Mr. Revell made a motion, seconded by Mr. Golish, to adjourn the meeting. The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk