

**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 21, 2011. The following Trustees were present: Jeff Holt, Greg Kingston, Ryan Perry, Tom Reese, and Jeff Revell; Trustee Mike Golish was absent. Others present were Jason Frericks of Foth, Attorney Marc Miller, Clerk Dixie Phillips, Mayor Kent Plackett and Chief Rick Rainey.

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

Public Comments:

Barb Holt reported that the Fun Day event was ready to go and that there would be trophies for bike decorations, kiddies’ tractor pull, and floats. She also reported that a new attraction, laser tagging, was added. Ms. Holt presented each Board member with a copy of the 2011 booklet for the Tolono Fund Days Festival, June 25, 2011 – Farm & Fun 2011.

Reports:

Mr. Frericks reported that the Consumer Confident Report was completed and published. He also said that IDOT approved the MFT program and that bid opening would be on July 12, 2011 at 10 a.m. at the Village Office. The matter will be placed on the July 19, 2011 agenda.

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

FROM	TO	AMOUNT
Sales & Income Tax	Police Fund	\$ 29,100
Sales & Income Tax	Streets & Alleys Fund	\$ 6,400
Motor Fuel Tax	MFT BMM	\$ 67,000
	TOTAL:	\$102,500

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

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

Old Business:

Randy McFall reported that he received two estimates for an appraisal for the value of the land only located at 301-307 N. Long Street. Following discussion, Mr. Revell made a motion, seconded by Mr. Reese to approve the payment of the appraisal not to exceed \$1,000. A roll call vote was taken and the following votes were cast:

Jeff Holt – Yes
Ryan Perry – Abstain

Mike Golish - Absent
Tom Reese – Yes

Greg Kingston- Abstain
Jeff Revell – Yes

Mr. Miller reported that he had received a good title search for the Village parking lot on Main Street and presented the Board with An Ordinance Regulating Parking at the Tolono Main Street Parking Lot. Following review and discussion, Mr. Kingston made a motion, seconded by Mr. Revell to approve Ordinance No. 2011-03. Motion passed.

The 2011-2012 Appropriation and Budget discussion will be placed on the next agenda.

The discussion of an official Village of Tolono website was discussed and Trustees Holt and Perry will look into the cost and report to the Board.

New Business:

Discussion was held concerning commercial zoned property being used as residential. The Building Inspector will check on the properties and a report will be brought to the Board.

It was reported that ESDA still has some items in the building rented by the Village and will report to the Village as soon as the building is empty.

Mayor Plackett reported that Clean-Up Day is scheduled for Saturday, July 23, 2011 from 8 a.m. to noon with a rain date of July 30, 2011. He also thanked the Fun Day Committee and the Veteran's Memorial Committee for the work they've done for Tolono.

There being no further business to discuss, Mr. Revell made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 7:38 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk