

**Village of Tolono
Minutes of Regular Meeting
March 1, 2011**

A meeting of the Village of Tolono (“Village”) Board of Trustees (“Trustees”) was held on Tuesday, March 1, 2011. The following Trustees were present: Rena Anderson, Vicki Foley, Jeff Holt, and Jim Snodgrass. Trustees absent were Mike Golish and Jeff Revell. Others present were Engineer Greg Cook of Foth, John McBride, Attorney Marc Miller, Clerk Dixie Phillips, Mayor Kent Plackett, and Attorney Dan Schuering.

Following a motion by Mr. Snodgrass, seconded by Ms. Foley, the minutes of the regular meetings held on February 28, 2011 were approved as amended by adding Mr. Plackett’s name.

Public Comments: None.

Reports:

Mr. McBride advised the Board that the sewer plant is in compliance; that the new pumps had been installed and a trickling filter added. He also said that perhaps in June a tour of the plant could be arranged.

No report from Foth on the Rocket Road Overpass project.

Mr. Schuering handed out a Projected Incremental Revenue and Expense document for the projected TIF monies. Mr. Schuering suggested that through legislation the TIF could be extended for 12 years to assist in paying for the Rocket Road Overpass Project and other projects the Village is wanting done. Following a discussion, it was decided that the document would be reviewed by the Board and the matter carried over to the next agenda.

There was no Public Works report and carried over to the next agenda. However, Mayor Plackett did say that he wanted the staff to start getting together a list of the roads and alleys that needs repairs for the Motor Fuel Tax projects. Trustee Snodgrass will assist in obtaining the list.

There was no old or new business discussed.

Trustee Snodgrass made a motion to pay the bills for February 2011, seconded by Trustee Foley. Roll call vote taken as follows and motion passed:

Anderson	Yes
Foley	Yes
Golish	A
Holt	Yes
Revell	A
Snodgrass	Yes

There being no further business to discuss, Trustee Foley made a motion to adjourn the meeting, seconded by Trustee Holt. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk