

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
May 17, 2011**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, May 17, 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, Attorney Marc Miller, Mayor Kent Plackett, Chief Rick Rainey, Dan Scheuring, Engineers Greg Cook and Larry Johnson and Clerk Dixie Phillips.

Public Comments: None at this time.

Following a motion made by Mr. Revell, seconded by Mr. Holt, the minutes of the regular meeting held on May 10, 2011 was approved with changing “year” to “yard” on page 2. Motion passed. The May 3, 2011 minutes will be read and approved at the next meeting of the Board.

Reports:

Chief Raney presented the April 2011 report for the Tolono Police Department that reflected 151 total calls for service, the majority being from 4 to 10 p.m. Mr. Rainey also presented a three-month comparison chart for the Board’s review that reflected a significant decrease from 2009 to 2010 and a slight increase from 2010 to 2011.

Mr. Russell said the problem with the drainage in the Windstone Subdivision was resolved and that the Village was not responsible. He also reported that a ditch would be cut for the house being built on Strong Street and when it is further along they will talk to the owner about resolving the matter. Mr. Russell also reported that out of approximately 1300 water meters in the Village, 60 of them remain manual reads, and the new ones are electronically read from the vehicle. He also reported that there have been problems with the new readings but that they should all be corrected.

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

| FROM | TO | AMOUNT |
|--------------------|-----------------------|------------------|
| Sales & Income Tax | Police Fund | \$ 16,000 |
| Sales & Income Tax | Streets & Alleys Fund | \$ 13,000 |
| Sales & Income Tax | ESDA Fund | \$ 100 |
| Water & Sewer | Water Fund | \$ 500 |
| | TOTAL: | \$ 29,600 |

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 |

Old Business:

Mr. Golish presented the 2011-2012 appropriation and said that the communication tax should bring approximately \$25,000 in revenue for the Village.

Mr. Cook reviewed the proposed letter to Michael E. Stead, Rail Safety Program Administrator of the Illinois Commerce Commission (“ICC”) that would update the ICC on the progress of the overpass project and to let ICC know that Tolono was still on board with proceeding with the overpass. He stated that any further engineer fees would be paid by the ICC. Following discussion of the matter, Mr. Revell made a motion to send the letter. The motion was not seconded and failed. Trustees Holt, Golish, Kingston, Perry and Reese said they could not support the project in light of the fact that the residents of Tolono voted against it.

Following a discussion concerning Clean-up Day, Mr. Golish made a motion, seconded by Mr. Revell, to have a clean-up day with the cost not to exceed \$9,000, with a date to be determined. 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 |

The only comment on Fun Day was that the Kracker Klassic would probably not be held this year.

Mr. Curry reported that the tree is down by the Catholic Church and they are awaiting the stump grinder to remove the stump and to repair the sidewalk.

New Business:

Mr. Cook presented the 2011 Motor Fuel Tax (“MFT”) Program, together with a map detailing the work to be done on the Village streets and some alleyways. Mr. Revell made a motion, seconded by Mr. Golish, to adopt the 2011 MFT Program for the cost of \$180,000. 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 |

The Village parking lot on Main Street was discussed and signage will be placed stating no parking from 2 to 5 p.m.

Executive Session:

At 8:37 p.m. Mr. Golish made a motion, seconded by Mr. Revell, to enter into Executive Session for the limited purposes of discussing the compensation of Village employees and possible pending or imminent litigation. A roll call vote was taken and the following votes were cast:

Jeff Holt – Yes
Ryan Perry – Yes

Mike Golish - Yes
Tom Reese – Yes

Greg Kingston- Yes
Jeff Revell – Yes

At 8:57 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
Ryan Perry – Yes

Mike Golish - Yes
Tom Reese – Yes

Greg Kingston- Yes
Jeff Revell – Yes

There being no further business to discuss, Mr. Revel made a motion, seconded by Mr. Reese, to adjourn the meeting. The meeting adjourned at 8:58 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk