

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
May 3, 2011**

A meeting of the Village of Tolono (“Village”) Board of Trustees (“Trustees”) was held on Tuesday, May 3, 2011. The following Trustees were present: Jeff Holt, Greg Kingston, Ryan Perry, Tom Reece and Jeff Revell. Trustee Mike Golish was absent. Others present were Greg Cook and Larry Johnson of Foth, Russell Curry, Village Public Works Supervisor, Attorney Marc Miller, Mayor Kent Plackett, Clerk Dixie Phillips, and Chief Rick Rainey.

Following a motion by Mr. Revell, seconded by Mr. Perry, the minutes of the regular and special meetings held on April 19 and 26, 2011, respectively, were approved.

**Public Comments:**

Ted Myhre and Barb Holt addressed the Board concerning the Village’s \$5,000 donation to the Fun Day Committee (“FDC”). Following a lengthy discussion and the presentation of contracts from the FDC, it was decided the check could be presented to the FDC.

**Reports:**

Mr. Johnson asked Mr. Cook to explain the Motor Fuel Tax (“MFT”) for all new Board members. He said that the MFT monies come from all fuel consume and that the Illinois Department of Transportation administers and disburses the monies to the municipalities. Mr. Cook also presented the Municipal Maintenance Expenditure Statement for the year 2010 and the Village is over the authorized MFT Funds. Mr. Revell made a motion, seconded by Mr. Perry, to approve the Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highways Code (Supplemental). A roll call vote was taken and the following votes were cast:

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

Motion passed.

The 2011 MFT Program was briefly discussed and Mr. Curry will meet with Mr. Cook to get that

**Old Business:**

Pictures of the problem at 607-611 N. Bourne concerning drainage were shown to the Board and it was decided that there was an incorrect installation and the problem is the homeowner’s responsibility.

Mr. Johnson advised the Board that the drainage problem at 307-309 Deerpath is not the Village's responsibility. Mr. Johnson will send Mr. Cheely an e-mail to that effect with a copy to the Mr. Plackett.

Mr. Curry advised the Board that the Children at Play signs were installed and that no stop sign was installed at Leda/Bourn intersection because that placement needed an ordinance. Chief Rainey advised the Board that he had had no calls to that intersection; however, he will check out the traffic before a final decision is made.

Mr. Revell made a motion, seconded by Mr. Holt, to accept the bid from Richards Tree Service to remove the Gum Tree on Washington/Calhoun Streets near the Catholic Church and remove the stump for \$575. A roll call vote was taken and the following votes were cast:

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

Motion passed.

Mr. Curry also said that the house being built on Strong Street needs a culvert but there is no ditch to put one in. Mr. Curry will get bids on culvert and see if a ditch can be cut in when the yard is graded. The Board is unsure as to who will be responsible for correcting the problem.

**New Business:**

Mr. Revell made a motion, seconded by Mr. Perry to approve the Special Permit for a wedding reception presented to the Board, with the exception of No. 8 contained in the permit because it is the Park District's responsibility.

Also discussed was an Application for a Special Event from Janelle Dodds to have the Kracker Klassic held this year. There was a lengthy discussion because it has been under the umbrella of the FDC for several years. Further information will be obtained before a decision is made by the Board.

Mr. Plackett advised the Board that a Special Meeting for discussion and information of the Tax Increment Funds will be held on May 10, 2010 at 6:30 p.m. at the Village Hall with Dan Walker and other interested parties.

Mr. Revell made a motion, seconded by Mr. Perry, to pay the bills. A roll call vote was taken and the following votes were cast:

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

Motion passed.

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

Respectfully submitted,

Dixie L. Phillips, Clerk