

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

The meeting was called to order at 6:30 p.m. It was noted that Kent Plackett and Dixie Phillips had indicated they would not be attending.

Present were Trustees Golish, Holt, Kingston and Perry. Absent were Trustees Plackett, Reese and Revell. Upon motion by Trustee Golish, second by Trustee Perry, the Board approved Trustee Holt as Mayor pro-tem for the meeting.

Israel Birkey of Bryce Lane spoke about a traffic issue in his neighborhood and requested the posting of a “no outlet” sign. Russell was instructed to post the sign in the next few weeks.

There was discussion about the proposed change to the Liquor Ordinance and a desire to amend the definition of Class B. Trustee Golish motioned to approve Ordinance No. 2011-O-7 “An Ordinance Amending the Definition of Class B Liquor Licenses for Restaurants”, Trustee Perry seconded.

Roll Call Vote:	Golish	Yes
	Holt	Yes
	Kingston	Yes
	Perry	Yes

The motion carried.

Trustee Perry motioned to approve the minutes for October 18, 2011 with a correction. Trustee Golish seconded.

Role call vote:	Golish	Yes
	Holt	Yes
	Kingston	Yes
	Perry	Yes

The motion carried.

Larry Johnson gave his engineering report. Borings for the drainage project have been made with a formal report being available for the next meeting. Trustee Golish motioned to approve a boring contract with Midwest Engineering and Testing, Inc. for an amount not to exceed \$8,386.00. Second by Trustee Perry.

Role call vote:	Golish	Yes
	Holt	Yes
	Kingston	Yes
	Perry	Yes

The motion carried.

There was no action for the acquisition of the property. There was discussion about the need of maps for water lines. Larry is to talk with Russell to come up with a way to provide some maps.

Russell gave an overview of the requested new truck and plow. Trustee Golish motioned to approve the purchase of a 3/4 ton 4x4 truck, equipment, snow plow and graphics all as presented by Russell in an amount not to exceed \$30,000.00. Second by Trustee Perry.

Role call vote:	Golish	Yes
	Holt	Yes
	Kingston	Yes
	Perry	Yes

The motion carried.

Russell discussed cracked sidewalks. He will get together with Trustee Kingston to arrive at a standard for repair.

Trustee Golish motioned to approve the authorization of an application for a WWTP Roughing Filter Construction Permit Application to the Illinois EPA. Trustee Perry seconded.

Role call vote:	Golish	Yes
	Holt	Yes
	Kingston	Yes
	Perry	Yes

The motion carried.

Trustee Kingston submitted a letter dated October 31, 2011 confirming his compliance with the TIF Act and exemption of his residence.

There was a motion by Trustee Golish to pay the non-TIF bills as presented. Second by Trustee Kingston.

Role call vote:	Golish	Yes
	Holt	Yes
	Kingston	Yes
	Perry	Yes

The motion carried.

There was a motion by Trustee Golish to pay the TIF bills as presented. Second by Trustee Kingston.

Role call vote:	Golish	Yes
	Holt	Yes
	Kingston	Yes
	Perry	Abstain

The motion carried.

Trustee Kingston motioned to adjourn. Second by Trustee Perry. Motion carried.