

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
November 16, 2010**

A meeting of the Village of Tolono (“Village”) Board of Trustees (“Board”) was held on Tuesday, November 16, 2010. The following Trustees were present: Rena Anderson, Vickie Foley, Mike Golish, Jeff Holt, Jeff Revell and Jim Snodgrass. Others present were Larry Johnson of Foth, Thomas N. Jacob and Dan Walker of Jacob & Klein, Ltd., Attorney Marc Miller, Mayor Plackett, Patrick Gleason of Rural Community Assistance Program, Clerk Dixie Phillips, and Attorney Dan Scheuring. Mayor Plackett called the meeting to order at 6:30 p.m.

Following a motion made by Mr. Snodgrass and seconded by Mr. Golish, the minutes of the regular meeting on November 5, 2010 meeting were approved by adding “prepaid” before the words “cell phone” in the fourth paragraph.

Public Comments: None at this time, all further in meeting.

Reports:

Mr. Jacob and Mr. Walker updated the Board on the history of Tolono’s Tax Increment Financing (“TIF”) updating the members regarding present and potential earnings from the TIF district. They both believe that TIF is a way to encourage developers, maintain and create public infrastructure, and assist other taxing bodies such as the school district.

Mr. Johnson reported on the SW Drainage project that there was a change order for \$3,316.53 from Kleiss Land Improvement, which needed to be signed and approved. He also said that the work should be done within a couple of weeks and that final payment will be required.

Mr. Holt asked about the possibility of a possible referendum for the Rocket Road overpass project and Mr. Scheuring said that a bond under the TIF Act does not require a referendum. There was a discussion between Mr. Holt and Mayor Plackett at which time the Mayor stopped the discussion to move on to other matters.

There was no public works report because Supervisor Curry was not present.

Mr. Golish made a motion to approve transfers for \$19,600 from Sales & Income Tax to the Police Department and for \$120,000 from Motor Fuel Tax Fund to MFT money market account, for a total transfer of \$139,600. Following a second by Mr. Snodgrass, the following votes were cast in roll call, and the motion passed:

Rena Anderson – Yes
Jeff Holt – Yes

Vickie Foley - Yes
Jeff Revell – Yes

Mike Golish - Yes
Jim Snodgrass – Yes

Old Business:

Mr. Gleason presented a partial analysis of the water/sewer and was advised to contact John McBride for a better evaluation of money needed for the sewer part of the analysis. Mr. Gleason will also talk to Mr. Johnson concerning the EPA guidelines.

Mr. Snodgrass made a motion to purchase a new Influent pump from ERH Enterprises for \$103,500, to be paid from sewer funds with TIF reimbursement to be paid based upon a formula to be approved by the Board after advice from the Village engineers. Following a second by Mr. Golish, the following votes were cast in roll call, and the motion passed:

Rena Anderson – Yes
Jeff Holt – Yes

Vickie Foley - Yes
Jeff Revell – Yes

Mike Golish - Yes
Jim Snodgrass – Yes

Mr. Golish reported that the codification contract expires in a couple of months and that there will be a 2% fee charged per month thereafter until completion. Mr. Miller will look into the matter to see whether there are any liability and/or legal issues that need to be addressed but suggested that the Board move forward on this project. The codification process will be discussed at the next Board meeting.

New Business:

Mayor Plackett advised the Board that he had been informed that the new meters are not working properly and that some bills are incorrect. He also said that the maintenance people are looking into it and attempting to get the matter resolved.

Mr. Snodgrass made a motion to allow a water/sewer credit based on the average of three months to Mark Marvin because of an excessive large water bill for \$253.82. Following a second by Mr. Golish, the following votes were cast in roll call, and the motion passed:

Rena Anderson – Yes
Jeff Holt – Yes

Vickie Foley - Absent
Jeff Revell – Yes

Mike Golish - Yes
Jim Snodgrass – Yes

Barb Holt and Ted Meyer of the Fun Day Committee addressed the Board concerning whether or not the Board had decided to put the Committee under the umbrella of the Village. Mr. Miller presented an ordinance entitled An Ordinance Affirming the Creation of the Tolono Fun Day Committee, which the Board wanted to review more carefully and decide at the next meeting. A straw vote, however, was taken and the consensus was that it was at this point a divided issue because of the matter of a liquor license. The matter is to be discussed at the next meeting, as well as the issue of whether or not a two-day liquor license will be issued.

There being no further business to discuss, Mr. Snodgrass made a motion to adjourn the meeting, seconded by Mr. Revell. The meeting adjourned at 9:13 p.m.

Respectfully submitted,
Dixie L. Phillips, Clerk