

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
November 2, 2010**

A meeting of the Village of Tolono (“Village”) Board of Trustees (“Trustees”) was held on Tuesday, November 2, 2010. The following Trustees were present: Mike Golish, Jeff Holt, Jeff Revell and Jim Snodgrass. Trustees Rena Anderson and Vickie Foley were absent. Others present were Greg Cook and Larry Johnson of Foth, John McBride, Attorney Marc Miller, Mayor Plackett, and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:30 p.m.

Following a motion made by Mr. Snodgrass and seconded by Mr. Revell, the minutes of the regular meeting on October 29, 2010 meeting were approved as amended by Clerk Phillips.

**Public Comments:**

Mark Marvin addressed the Board concerning a water bill for \$253.82 and said that that was extremely high and unusual for him. Mayor Plackett told him that he knew about it and that the Village maintenance had checked it out and found nothing wrong with the meter. Credit for the difference between the average over the last three months and this bill will be discussed at the next meeting.

Shelia Davis presented a Sprint cellular phone bill to the Board wherein it reflects the Village receiving a tax on her phone already. She also stated that a lot of residents are going to go prepaid cell phones and have the landlines removed because of the tax.

**Reports:**

Cook reported that he had had no comments to the draft letter response of the Village to the ICC so the letter mailed. He also stated that it is too soon to hear a response from ICC but that Dan Schuering will follow up next week with the ICC. He discussed the pros and cons of a referendum. Mr. Cook also said that Superintendent of Unit 7 Schools had contacted him checking on the status of Rocket Road and seemed very interested in it being pursued.

Mr. Miller reported that Ms. Hutchins is going to sign the SW Drainage Easement and that he should have it back sometime next week.

Larry Johnson reported that he had spoken with the contractor for the SW Drainage project and that the contractor can start Monday if all papers are in order and he has been given authority. For clarification, Mr. Johnson informed the Board that the price did not include seeding or yard repairs, only grading of yards.

The Public Works Report will be on the meeting agenda for November 16, 2010.

It was reported that the Dodge patrol car is having brakes and rotors replaced for the second time. The first time the vehicle was under warranty but this time is it not.

**Old Business:**

John McBride reported that the green slim is gone and the system is under control. He also presented his report from E.R.H. Enterprises, Inc. concerning the three Hoffman blowers. Mr. Snodgrass made a motion to rescind the prior motion to purchase a blower and moved to purchase HER's three blowers for \$49,150. Following a second by Mr. Golish, the following votes were cast in roll call, and the motion passed:

Rena Anderson - Absent	Vickie Foley - Absent	Mike Golish - Yes
Jeff Holt - Yes	Jeff Revell - Yes	Jim Snodgrass - Yes

Mr. Miller reported that because the telecommunication tax is on a six-month cycle, the Village will keep the tax in place for now and at the first meeting in March 2011, the Trustees can vote to rescind the tax or to reduce the amount of tax placed on the residents. Jacquie Miller said that she will be getting a prepaid phone and will be telling others to do the same to avoid the current 6% tax.

**New Business:**

Mr. Revell made a motion to contribute \$5,000 to the Fun Day Committee. Following a second by Mr. Golish, the following votes were cast in roll call, and the motion passed:

Rena Anderson - Absent	Vickie Foley - Absent	Mike Golish - Yes
Jeff Holt - Abstained	Jeff Revell - Yes	Jim Snodgrass - Yes

The possibility of the Fun Day Committee coming under the umbrella of the Village was discussed or becoming a not-for-profit organization. This subject will be reviewed and discussed at the next meeting. The subject of a two-day liquor licenses for the Fun Day Committee was also discussed and will be decided at the next meeting of the Board.

Mayor Plackett suggested another person be available for signing checks on an emergency basis; therefore, Trustee Golish will be the third signatory on the Village accounts.

Ms. Phillips announced that the election packets would be available at the Village office.

There being no further business to discuss, Mr. Snodgrass made a motion to adjourn the meeting, seconded by Mr. Golish. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk