

**MINUTES OF THE  
REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
October 18, 2011**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, October 18, 2011. The following Trustees were present: Mike Golish, Jeff Holt, Greg Kingston, Ryan Perry, Tom Reese and Jeff Revell. Others present were Greg Cook and Larry Johnson of Foth, Russell Curry, Maintenance Supervisor, John McBride of E.H.R. Enterprises, Attorney Mark Miller, Mayor Kent Plackett, Dixie Phillips, and Chief Rainey. Mayor Plackett called the meeting to order at 6:30 p.m.

**Public Comments:**

Ferrell Strack advised the Board that snowplowing has brought rock approximately 10 feet into his yard and asked that the Village make an attempt to repair that and to not come so far into his yard in an attempt to keep the intersection open when plowing. He also requested the Village check the drain near his property and bring in some dirt to repair his yard because of flooding. Mayor Plackett said that would be looked into and repaired.

**Approval of Minutes:**

Following a motion by Mr. Revell, seconded by Mr. Perry, the minutes of the regular meetings held September 20 and October 4, 2011 and the minutes of the special meeting held September 27, 2011 (with a change to show Mr. Perry present at the sewer plant) were approved; motion passed.

**Reports:**

Mr. Johnson reported that the construction permit for the EPA was in the works for the water treatment plant and would be available at the Board’s next meeting for approval. Mr. Mc Bride presented the Tolono Work Report for September 2011 from E.R. H. Enterprises, Inc., showing work done at the water treatment plant during September.

Mr. Johnson also gave an update on the Southeast Drainage Project. The Board gave approval for Mr. Johnson to proceed with the soil test borings and to keep the project moving.

Mr. Cook reviewed his October 12, 2011 e-mail to the Board concerning improvement options for Central Avenue ranging from \$74,000 to \$230,000 from the results of his conversations with Rich Franzen and Ted Combes. No action was taken.

Chief Rainey presented the September Police Report showing a total of 133 calls for service, which included 15 warnings issued, both verbal and written, with the majority of the calls occurring between 4 p.m. and 10 p.m.

Mr. Curry reported that the hydrant at Vine & Vorcey cannot be fixed until shutoff valves at Locust & Vorcey Streets and Main & Vorcey Streets are repaired. The cost for all repairs is approximately \$13,000, plus DJ Stewart’s fee for excavating the area for E.H.R. Enterprises to do the repairs.

Mr. Russell also reported that he had received a quote for a 2011 three-quarter ton Silverado with four-wheel drive and extended cab for \$35,000 and that the State bid could bring it to \$24,000. He also reported that a new snow plow for the truck would be \$6,200 with a State bid of \$5,900. Attorney Miller asked Mr. Johnson to provide a street ratio to see if partial money could be used from TIF to purchase the truck and snow plow. No action was taken by the Board.

Mr. Revell and Mr. Plackett reported on the dedication of the Veterans Memorial will be November 19, 2011 with Illinois Governor Quinn or the Lt. Governor attending, along with other dignitaries.

Mr. Reese made a motion, seconded by Mr. Revell to approve the Transfer from Sales & Income Tax to the ESDA Fund for \$4,100 that was not approved in August. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Yes

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 September 2011 Treasurer Report:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
Sales & Income Tax	Police Fund	\$ 47,000
Water/Sewer	Water Fund	\$ 3,000
	<b>TOTAL:</b>	<b>\$ 50,000</b>

A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Yes

Mr. Golish presented a graph and chart for Tolono Income from Income, Sales and Use Taxes comparing 2008 through present 2011. He said he believes the Village is coming out of its slump because the major accounts are approximately 8% above the income for 2008 and 2010. He also said he is going to obtain a listing of all telecommunication tax payers because the amount of tax the Village is receiving appears to be low. Mr. Golish will report his findings to the Board.

**Old Business:**

Attorney Robert Keller, who represents the Panchal family, addressed the Board. He said the corporate name is Jay Bajrangbali, Inc. but the name of the new business would be Hometown Bar and Grill, containing a restaurant, bar, convenient store and packaged liquor sales. The packaged liquor section would have a separate entry from the restaurant/bar. He also addressed the Board concerning the proposed Ordinance Providing for an Additional Class of Liquor License and suggested changes, in particular the percentage of food to alcohol. Following discussion, the matter was tabled until the next meeting at which time Mr. Miller will present a new document for approval, changing the language for the Class G license and revising Class B to read like the Class G license and making the changes to for its review and approval.

Mr. Kingston reported on an area of the Deerpath Subdivision sidewalks and said they appear to be constructive damages. He and Mr. Curry will review the sidewalks in Deerpath Subdivision and report back to the Board.

**New Business:**

Mr. Revell made a motion, seconded by Mr. Perry, to approve the following sewer credits:

\$ 51.81 – Jackie & James Miller – 603 E. Marshall  
\$ 94.45 – Tyler Milton – 418 E. Reynolds  
\$146.26 - Total

A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Yes

Andy Ray addressed the Board concerning a special event liquor license for a fundraiser the Tolono Fire Department is having on November 12, 2011 from 7-9 p.m. Mr. Revell made a motion, seconded by Mr. Golish to grant the special permit. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Yes

Mr. Holt made a motion, seconded by Mr. Golish to pay the non-TIF bills for August 2011. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Yes	Greg Kingston- Yes
Ryan Perry – Yes	Tom Reese – Yes	Jeff Revell – Yes

Mr. Revell addressed the Board concerning an improperly constructed fence at 403 Maybry Court. It was decided that the Board will have the Zoning Board review the ordinance for clarification.

There being no further business to discuss, Mr. Reese made a motion, seconded by Mr. Golish, to adjourn the meeting. The meeting adjourned at 9:07 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk