

# VILLAGE OF TOLONO AGENDA

## Regular Board Meeting

October 20, 2009

6:30 – Village Hall

507 W. Strong St.

I. Mayor Kent Plackett called the meeting to order at 6:31 pm.

## II. ROLL CALL

### PRESENT:

Mayor: Kent Plackett

Trustees: Steve Bonner, Vickie Foley, Mike Golish, Jef Holt,  
Jeff Revell, Jim Snodgrass

### ABSENT:

Clerk: Dixie Phillips

## III. PUBLIC COMMENTS

Barb Holt is taking care of all paperwork for Fun Day. She would also like to know that she has town support for next year.

Barb had concern about a Tolono Police Officer letting an uninsured driver drive away after stopping him. After some discussion, Mayor Plackett agreed to look into the information for correct legal procedure.

## IV. REPORTS

Approval of last meetings minutes: Do not have the continued minutes from the October 6<sup>th</sup> meeting that continued to October 13<sup>th</sup>. Motion to amend the minutes of the meeting with the corrections by Mike Golish; 2<sup>nd</sup> by Jeff Revell; motion carried.

## V. OLD BUSINESS

Tom Overmeyer: Walnut traffic light update; proposal prepared and given to Trustees. Motion to approve proposal by Mike Golish; 2<sup>nd</sup> by Jeff Holt. Proposal estimate not to exceed \$7500 located at Walnut St. and Rt 45.; all approved; motion carried.

Drainage Camera Issue: DJ Stewart needs different equipment and more time to see further in the pipes. Next meeting we can expect an update, 2 meetings expect a video.

Exhibit for Field Tile: Southwest drainage improvements

1. 12" tile \$37,756
2. 15" tile \$45,796
3. \$2.25 per square inch difference.

What is needed:

- Easements
- Tile work
- Who owns it
- What is a shared maintenance
- Crop insurance
- The right to reject new taps
- 50/50 shared maintenance

Put on agenda to look at easements.

After Discussion: Motion to accept bid alternate #2 from Kleiss Land

Improvement LLC for \$45,796. Plus a contingency not to exceed \$50,000.

Notice to proceed pending securing easements by Mike Golish; 2<sup>nd</sup> by Jeff Holt; all approved; motion carried.

## VI. NEW BUSINESS

Mayor Plackett: Auditor will be at the next meeting. It might be a good time to discuss IMRF.

Salt Bin: After discussion, Mayor Plackett is going to check the building at the water plant for salt storage.

Fisher Family Farm: Motion to accept a plat of survey for Ronald Fisher dated September 25, 2009, as a minor subdivision of the Fisher Family Farm in the Southeast quarter of section 14 of Tolono Township; 2<sup>nd</sup> by Jeff Revell; all approved except 1 abstain by Vicki Foley; motion carried.

Fence between Casey's, Dollar General, Condos: We will ask attorney Mark Miller to draft letters to Casey's & Dollar General concerning their responsibility in placing a fence between residential property.

A motion to enter into executive session to discuss the Mutual Release Agreement by Mike Golish; 2<sup>nd</sup> by Jim Snodgrass at 8:02pm.

A motion to leave executive session was made by Mike Golish at 8:20pm; 2<sup>nd</sup> by Jim Snodgrass.

Mike Golish made a motion to accept a motion to accept the Mutual Release Agreement; 2<sup>nd</sup> by Jim Snodgrass

Vote: Mike Golish	YES
Jim Snodgrass	YES
Jeff Revell	YES
Jeff Holt	NO
Steve Bonner	NO

Motion carried and accepted.

Motion to adjourn by Mike Golish; 2<sup>nd</sup> by Jim Snodgrass. Meeting adjourned at 8:25 pm