

**Village of Tolono
Minutes of Regular Meeting
October 6, 2009**

The meeting was called to order at 6:30 p.m.

Present were Steve Bonner, Jeff Holt, Mike Golish, Jeff Revell, Kent Plackett and Jim Snodgrass. Absent was Vickie Foley. Also present were Village Clerk Dixie Phillips, Attorney Marc Miller and Engineer Tom Overmeyer.

The Board considered the minutes of the regular board meeting held September 15, 2009. Upon motion by Trustee Snodgrass, second by Trustee Revell the Board approved the minutes with the addition of a 9:25 p.m. closing time.

The Board then reviewed the Treasurer's Report of August 2009. Upon motion by Trustee Golish, Second by Trustee Snodgrass the Board approved the Report.

The Board President entertained comments from the public. Larry Kearns asked about an update on the water to the cemetery. The Village is planning on paying for taking the line to the property line. The Church would pay for lines on cemetery property.

Bob McCleary from Savoy made a presentation regarding a package used to solicit funds from the federal government. A top priority in the package is to complete Olympian Drive. Another request is to provide geo thermal heat to area schools. The final request is for high speed rail to be situated in Champaign County. Bob believes that there may be support for a 220 mph rail going from Chicago to Champaign to Tolono, turn at Tolono and proceed to Springfield then on to St. Louis. His concern is that Tolono may develop Rocket Road and impede the rail access. His goal was to inform the Village Board and keep communities supportive.

Dan Noel stopped by to get a follow-up on his development agreement. Draft option language had been distributed to the Board by the Village Attorney who will email it to Tom Jacobs office to either be merged into the development agreement or incorporated into a separate agreement depending upon Jacobs office's direction.

The Board then discussed the vacation of Leda Street east of Bourne Street. An engineer had dropped off a preliminary plat to the Village. It will go to Chairman Norton's committee for review and the vacation should get on the agenda for November or December. A preparation of a quit claim deed between the adjacent property owners will be completed between them and will clarify property lines consistent with the plat.

The Board reviewed the tickler file.

The Board discussed the traffic light at Walnut Street and Route 45. Engineer Tom Overmeyer made a presentation. He referenced a 2005 traffic study for the Deerpath Subdivision. Engineers had counted vehicles during peak traffic times. Traffic traveling

east on Walnut has increased. He suggested that the Board authorize the engineers to undertake a design study to be followed by construction drawings. All plans would need to be approved by IDOT which would issue a permit allowing construction. Trustee Holt would like to be proactive. Tom anticipates spring construction. He will bring cost estimates to the next meeting.

Tom then talked about drainage. He said that his firm had contacted property owners who indicated support of a new drainage tile. The Board indicated support for getting bidding on 12" pipe and 15" pipe. Tom explained that there needs to be agreement with owners on maintenance and other issues which should be reduced to writing. There was consensus that the engineers proceed with working out an easement to give the Village access to the area while they move forward with getting bids. Trustee Snodgrass motioned to direct the Engineers to solicit bids to put in 12" and 15" tile and coordinate getting easement agreements worked out with adjacent property owners. Second by Trustee Golish. The motion was approved.

The Board discussed ordinance changes. There was consensus that the Board continue the meeting until next Tuesday and dedicate that meeting to working on the ordinance. Trustee Golish then reviewed some preliminary changes to the animal control ordinance. He proposes working with the Village attorney to go through a process of reconciling some of the state, county and village laws on that topic (Chapter 3).

Trustee Golish motioned to approve payment of the bills as presented. Second by Trustee Revell. Roll call vote:

Bonner	Yes
Golish	Yes
Holt	Yes
Revell	Yes
Snodgrass	Yes

The motion carried.

Trustee Golish made a motion to enter into Executive Session for the limited purposes of considering the employment, performance, and compensation of one of more Village employees and discuss pending litigation. Second by Trustee Bonner. Roll call vote:

Bonner	Yes
Golish	Yes
Holt	Yes
Revell	Yes
Snodgrass	Yes

Motion carried. The Board entered into Executive Session at 8:45 p.m.

The Board entered into Open Session at 9:02 p.m.

Motion by Tustee Golish to continue the meeting until October 13, 2009 at 6:30 p.m. in the Village Hall. Second by Trustee Holt. The motion was approved.

The meeting was suspended at 9:03 p.m. continued until October 13, 2009 at 6:30 p.m.