

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
December 15, 2009**

A meeting of the Village of Tolono (“Village”) Board of Trustees (“Trustees”) was held on Tuesday, December 15, 2009, pursuant to notice. The following Trustees were present: Vickie Foley (arrived at 8:40 p.m.), Mike Golish, Jeff Holt and Jeff Revell. Trustees Steve Bonner and Jim Snodgrass were absent. Others present were: Mayor Plackett, Clerk Dixie Phillips, and Attorney Marc Miller. Mayor Plackett called the meeting to order at 6:30 p.m.

Public Comments - None

Reports:

Following a motion was made by Trustee Golish to approve the minutes of the regular meeting held December 1, 2009, seconded by Trustee Revell, the Trustees approved the minutes as corrected.

The Treasurer’s report was tabled until the next meeting so that figures could be verified and reported back to the Trustees.

The final Audit Reports were not available for distribution but should be at the next meeting.

Old Business:

Mr. Miller reported that Engineer Tom Overmeyer could not be present but said that Mr. Overmeyer had an appointment with IDOT next Tuesday concerning a stoplight being placed at the intersection of Holden Street and U.S. Route 45. It was also reported that the SW drainage easements were still being processed.

Upon a motion made by Trustee Golish and seconded by Trustee Holt to approve An Ordinance Vacating Certain Alleys in Smith and Whitehead Addition and Portions of George Street and Strong Street, the Trustees voted to approve the ordinance.

Upon reading the Tax Increment Financing District Redevelopment Agreement between the Village and Great Plains Land Development, LLC, Trustee Holt suggested that a legal description be added and that complete documents are made available to the Trustees prior to voting to approve. It was also suggested that the TIF end date be put into the ordinance as well. Mr. Miller would like for someone from Jacob’s office (the TIF attorneys) to be here and will ask Dan Walker for a summary. Mr. Miller will have the final documents ready for approval at the next meeting of the Trustees. Following a discussion, it was tabled until the next meeting of the Trustees.

Upon reading the Option to Purchase Agreement, the Trustees decided to not approve it until the Redevelopment Agreement is completed and approved. It was also tabled until the next meeting of the Trustees.

There was no Tickler File report.

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New Business:

Following Mayor Plackett's explanation to the Trustees about the new insurance coverage and the money saved for the Village and that the Union for the Police Department approved it, Trustee Golish made a motion to authorize the Mayor to execute the contract naming Personal Care as the new healthcare provider for the Village of Tolono; the motion was seconded by Trustee Holt. Following roll call, the Trustees approved the conversion to Personal Care. Mayor Plackett said Ron Ray, Personal Care's representative, will be meeting with the employees.

The Trustees reviewed the old liquor ordinance and the one submitted by the codification company and had suggestions and changes. Mr. Miller will send Trustee Golish a modern version of a liquor ordinance and Trustee Golish will prepare a draft from all suggestions and revisions for review by the Trustees at a future meeting.

Trustee Golish made a motion which was seconded by Trustee Revell to give a one-time employee adjustment of \$150 for current full time employees and \$75 for current part-time employees. Following roll call, the motion was approved.

Executive Session:

At 8:45 p.m., Trustee Revell made a motion, seconded by Trustee Golish to go into Executive Session. Motion carried by roll call. At 9:01 p.m., Trustee Golish made a motion, seconded by Trustee Foley to leave Executive Session. Motion carried by roll call.

There being no further business to discuss, Trustee Foley made a motion to adjourn the meeting, seconded by Trustee Revell. The meeting adjourned at 9:05 p.m.

Respectfully submitted
Dixie L. Phillips, Clerk