

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
June 1, 2010**

A meeting of the Village of Tolono ("Village") Board of Trustees ("Trustees") was held on Tuesday, June 1, 2009. The following Trustees were present: Vickie Foley (arrived at 6:38 p.m.), Mike Golish, Jeff Holt, Jeff Revell and Jim Snodgrass; Trustee Bonner was absent. Others present were: Attorney Marc Miller, Mayor Plackett, Engineer Greg Cook of Foth, Inc., Clerk Dixie Phillips, and TIF Attorney Dan Schuering. Mayor Plackett called the meeting to order at 6:37 p.m.

Public Comments:

Dave Hansen asked whether Mr. Miller had had a chance to speak with the party holding out on the draining easement. Mr. Miller said he had and that she had said her heirs are adamant about not allowing drain pipe on her farmland. Mr. Miller will meet with Larry Johnson to review options. Mr. Cook will also discuss the matter with Mr. Johnson and Jason Frerichs. It was decided that Mr. Miller will send another letter to her, with copies for her heirs, outlining all the facts regarding the installation of a larger drain pipe. She will have 45 days in which to respond at which time the Trustees will decide their next course of action.

Barb Holt presented the Mayor with the Fun Day Certificate of Liability and Liquor License, Special Event License/Special Use Permit. She said that some of the Village employees helped set up the event and that she will let the Mayor know what, if anything they need to do for this year. Mayor Plackett said that would be fine.

Frank Revell, Village Building Inspector, advised the Trustees that he had sent a letter of violation to Chris Berbaum, owner of the old VFW and Barbershop buildings, but because of lack of response from Mr. Berbaum, now needs a cease and desist order. Mr. Miller will prepare a generic form and send it to Mr. Revell for his use. Mr. Revell was advised that the Tolono Police Department can serve orders on property owners. Mr. Revell also reported that there were issues on Main Street concerning a fence possibly being too tall, on Linden Street at the sight of the new firehouse concerning a fence that was erected on the right-of-way in the street, and the maintenance of the retention pond in Deer Path Subdivision. He said that all are being reviewed and resolutions are being considered.

Approval of Minutes:

Following a motion made by Trustee Snodgrass and seconded by Trustee Revell, the minutes of the May 18, 2010 meeting were approved with minor changes.

Old Business:

Trustee Snodgrass said he had started a review of the alleys, will attempt to get them finished and report his findings and/or recommendations to the Trustees.

Pay Bills:

Trustee Golish made a motion to approve the bills, including the bill from our TIF attorney, Trustee Foley seconded and following roll call, motion passed unanimously.

New Business:

There were no sewer credits to be reviewed and/or approved at this time.

Mr. Cook said he had received a notice of approval for the MFT monies and that opening of bids was scheduled for Tuesday, June 15, 2010, at the Village office.

Trustee Golish asked why the Village had not received approval for a traffic light at the corner of Walnut and US Route 45. Mr. Cook said that he had spoken with Brian Triggs of IDOT and that Mr. Triggs was willing to meet any day with the Trustees/Mayor to discuss the request for a traffic light. The Trustees asked Mr. Cook to see if he could obtain an analysis from IDOT for their consideration prior to a meeting. Trustee Holt asked if it would be appropriate to contact our legislators because it was a huge safety factor and was advised that it would not be a good idea and that he will talk to Mr. Triggs.

Mayor Plackett advised the Trustees that he and Trustee Golish were working on the appropriations and budget. Trustee Holt said that he would like an itemization of all actual expenditures made by the Village. Mayor Plackett said that he would try to see if everyone could get a copy of the expenditures in a readable format. The appropriation discussion was tabled until the next meeting.

At 8:17 p.m., Trustee Golish made a motion to enter into Executive Session for the limited purpose of discussing litigation which either exists or is imminent. Following a second by Trustee Foley, roll call was taken and the motion unanimously passed. At 9:10 p.m., Trustee Snodgrass made a motion to leave Executive Session. Following a second by Trustee Golish, the motion passed unanimously.

There being no further business to discuss, Trustee Golish made a motion to adjourn the meeting, seconded by Trustee Foley. The meeting adjourned at 9:22 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk