

**MINUTES OF THE
REGULAR MEETING OF THE
BOARD OF TRUSTEES
June 15, 2010**

A meeting of the Village of Tolono ("Village") Board of Trustees ("Trustees") was held on Tuesday, June 15, 2009. The following Trustees were present: Vickie Foley (arrived at 6:40 p.m.), Mike Golish, Jeff Holt, Jeff Revell and Jim Snodgrass; Trustee Bonner was absent. Others present were: Attorney Marc Miller, Mayor Plackett, Engineers Greg Cook, Larry Johnson, and Jason Frerichs of Foth, Inc., and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:35 p.m.

Public Comments:

Damian Donberger said that due to the building up of the VFW building by six inches, his building flooded for the first time in years. After several minutes of conversation, Trustee Holt asked if Mr. Donberger would be willing to meet with Tolono's Building Inspector, Frank Revell, and the engineers to see what could be done to alleviate the problem. He said he would but that it would have to be before next Wednesday because he would be out of town working and be gone for quite some time. They will meet and report back at the July 6, 2010 meeting of the Trustees.

Sandy Snodgrass addressed the Trustees concerning the safety of children on Walnut Street because of cars blocking sidewalks and the children having to go out into the road to continue. She asked if the Board would consider drafting an ordinance which bans blocking sidewalks. Trustee Snodgrass said that it is not a state law and therefore, an ordinance would have to be enacted to enforce the non-blocking of sidewalks. Trustees Holt and Snodgrass suggested a graduating fine for the offense. Mr. Miller said he would prepare a draft ordinance for the Board's review next week. Trustee Snodgrass gave Mr. Miller a copy of a prior ordinance that had been prepared and not acted upon. Later in the meeting, Trustee Revell said that he thought there might be some friction concerning broken sidewalks if prevented from blocking them. Trustee Revell said he knew, as did Trustee Holt, that the safety of the children came first.

Approval of Minutes:

Following a motion made by Trustee Snodgrass and seconded by Trustee Revell, the minutes of the June 1, 2010 meeting were approved as presented.

Reports:

Engineer Larry Johnson deferred to Mr. Miller concerning the SW drainage report. Mr. Miller said that he had sent a draft of the letter to the landowner outlining the draining information and options to the Trustees for their approval prior to mailing the letter. Trustee Holt said that he was disappointed because the letter was to have been mailed last week. The letter will be mailed overnight this week and the parties will have until

July 20, 2010 to respond. Mr. Hanson asked which would be the cheapest way to install the drainage, either by eminent domain or going around the property. The engineers said it would be by eminent domain. No decision will be made until July 20, 2010 at which time the engineers will present the Board with its options.

Following a motion made by Trustee Golish and seconded by Trustee Foley to approve the May transfers of \$40,650 from Sales & Income to Streets & Alleys (\$40,100) and Police (\$500) and \$56,400 from TIF to Sales & Income, as shown in the May Treasurer's Report, roll call was taken:

Steve Bonner – absent	Jeff Holt - yes
Vickie Foley – yes	Jeff Revell – yes
Mike Golish – yes	Jim Snodgrass – yes

The motion passed unanimously.

A Police Report for May was presented to the Trustees.

There was no Public Works Report.

Following a discussion concerning accountability of the employees of the Village, it was decided that Mayor Plackett will ask Russell Curry and Chief of Policy Rainey to attend one meeting a month, each at a separate time and that they would be placed on the agenda first to save them time. The Public Works report will be on the first agenda and the Police Report will be on the second agenda of each month. Trustee Foley will also ask the Fire Chief Doug Dillavou if he would like to attend a meeting on a quarterly basis to update the Board.

Old Business:

Engineer reported to the Board that he had, in fact, updated the ICC on the progress and that it was appreciated. He also advised that the funding had been carried forward for the Rocket Road overpass. Following a motion made by Trustee Golish and seconded by Trustees Holt and Revell simultaneously, to adopt A Resolution Concerning the Development, Funding and Construction of a Grade Separation Crossing Structure at the Intersection of County Road 800 N United State Route 45 in the Village of Tolono, Champaign County, Illinois, roll call was taken:

Steve Bonner – absent	Jeff Holt - yes
Vickie Foley – yes	Jeff Revell – yes
Mike Golish – yes	Jim Snodgrass – yes

Resolution No. 2 passed unanimously:

Trustee Holt asked what time does the Village start working with Dan Noel and Dan Schuering, i.e. agreement with Mr. Noel and Mr. Noel said he already had preliminary plats, estimate of cost and the village percentage of payment. Mr. Schuering said that

he would present a letter to the Trustees with recommendation of proceeding by week's end and that it would be discussed in Executive Session at the Board's July 6, 2010 meeting.

The Appropriation for 2010-2011 was discussed in part and continued until the next meeting.

New Business:

Following a motion made by Trustee Snodgrass and seconded by Trustee Revell to approve the engagement letter from Martin, Hood, Friese & Associates, LLC to prepare the audit report for the year ended April 30, 2010 in the amount of \$13,300, roll call was taken:

Steve Bonner – absent	Jeff Holt - yes
Vickie Foley – yes	Jeff Revell – yes
Mike Golish – yes	Jim Snodgrass – yes

The motion passed unanimously.

Trustee Revell made a motion, seconded by Trustee Foley to approve the Special Event Petition filed by James B. Whitmore for September 4, 2010 for a 50th anniversary party. Motion passed.

Engineer Frerichs reported that only one bid had been received for the Motion Fuel Tax money project and he believed it to be in an acceptable range. Trustee Holt made a motion to accept the proposal to furnish materials and approval of award in the amount of \$238,808.90, seconded by Trustee Golish. Roll call was taken:

Steve Bonner – absent	Jeff Holt - yes
Vickie Foley – yes	Jeff Revell – yes
Mike Golish – yes	Jim Snodgrass – yes

The motion passed unanimously.

Trustee Holt made a motion, seconded by Trustee Revell to approve An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Tolono and Tolono Fire Protection District. Roll call was taken.

Steve Bonner – absent	Jeff Holt - yes
Vickie Foley – yes	Jeff Revell – yes
Mike Golish – yes	Jim Snodgrass – yes

Ordinance No. 4 was approved unanimously.

Trustee Golish moved, seconded by Trustee Revell to approve the sewer credit in the amount of \$31.99 for Marshall Elliott at 604 E. Larmon Street.

Trustee Golish suggested that a letter be sent to the liquor license holders asking them for written comments concerning proposals to the revised liquor ordinance. Trustee Holt agreed to speak to the individuals. A Special Meeting to discuss potential revisions to the liquor ordinance will be held July 13, 2010 at 6:30 p.m.

Trustee Golish also advised the Board that Foudini's had closed the restaurant portion of the business but would still be doing catering.

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 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk