

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES FOR THE
VILLAGE OF TOLONO
May 4, 2010**

A meeting of the Village of Tolono ("Village") Board of Trustees ("Trustees") was held on Tuesday, May 4, 2010. The following Trustees were present: Steve Bonner, Vickie Foley, Mike Golish, Jeff Holt, Jeff Revell and Jim Snodgrass. Others present were: Attorney Marc Miller, Mayor Plackett, Larry Johnson and Jason Frerichs of Foth, Inc., and Clerk Dixie Phillips. Mayor Plackett called the meeting to order at 6:35 p.m.

The first order of business was the reading and approval of the minutes for the April 20, 2010 meeting of the Trustees. Following a motion made by Trustee Snodgrass and seconded by Trustee Golsih, the minutes were approved as presented.

Public Comments:

Dave Hanson advised the Trustees that he has attempted to contact Kenny Woods concerning the Hutchison property but has been unable to locate him. Trustee Holt advised the Board that a letter to Ms. Hutchison was to be mailed on May 5, 2010.

Dan Noel asked about the status of the development agreement with Birtcher's and Mr. Miller advised Mr. Noel that Mayor Plackett could sign the agreement this week.

Reports:

A motion made by Trustee Golish and seconded by Trustee Foley to approve the appropriate transfers listed in the Treasurer's Report was approved unanimously. The first installment of the real estate tax bills presented for payment will be paid and reported back to the Trustees on what property is being assessed to the Village.

The approval of the annexation and/or replat of 502 S Bourne Street were deferred to the next meeting.

Old Business:

There was no report on the alley projects and the costs.

Representatives from Foth, IDOT, and other pertinent personnel will be attending the public informational hearing on May 11, 2010 at the Township Hall in Tolono at 6:30 p.m. State representatives may also be asked to attend.

Mr. Frerichs presented an Estimated Cost of Maintaining Operations for roads and designated alleys in the amount of \$267,835.60, a long with a map of areas to be addressed. Mr. Frerichs also informed the Trustees that if the Village can maintain sealing the roads, it will reduce higher costs for putting new bases down. He is to present a proposed budget for a five-year plan at the next meeting. The possibly of approving \$250,000 for 2010 roadwork was discussed; however, the final review and approval of motor fuel tax projects of road upkeep was deferred to the next meeting.

New Business:

Following a motion made by Trustee Foley and seconded by Trustee Holt to approve a sewer credit of \$71.09 for Tom Powell, roll call was taken and the motion passed unanimously.

The issue of employee raises was moved to Executive Session.

Following a motion made by Trustee Foley and seconded by Trustee Snodgrass to pay the bills, roll call was taken and the motion passed unanimously.

The Tickler Action Report was discussed and some items were removed because the projects had been completed.

At 8:20 p.m., Trustee Foley moved and Trustee Snodgrass seconded to move into Executive Session for the limited purpose of discussing the compensation of one or more Village employees. Motion was approved unanimously.

At 9 p.m., Trustee Snodgrass moved and Trustee Golish seconded to return to regular session. Motion was approved unanimously.

There being no further business to discuss, Trustee Foley made a motion to adjourn the meeting, seconded by Trustee Golish. The meeting adjourned at 9:08 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk