

VILLAGE OF TOLONO
AGENDA
Regular Board Meeting
April 1, 2008
6:30 p.m. Village Hall

- I. Call Meeting to Order
- II. Roll Call.
- III. Approval of previous meeting(s) minutes
- IV. Public Comment
- V. Old Business
 - a. Approval of a new concrete floor for the storage shed.
 - b. Approval of construction of storage bins for gravel, cold patch, salt and sand.
 - c. Approval of Payment of Bills and General Warrants
 - d. Possible approval of TIF payment to Dollar General
- VI. New Business
 - a. Approval of settlement and acceptance of public improvements for Deerpath Subdivision.
- VII. Executive Session
 - a. consideration of a motion to enter into Executive Session for the limited purposes of considering collective bargaining issues, the employment, performance and compensation of one or more Village employees, and possible discussion of pending litigation.
- VIII. Possible Open Session Action
 - a. Appointment and compensation of new Village employee(s)
- IX. Adjournment