

**VILLAGE OF TOLONO AGENDA**  
**Regular Board Meeting**  
**April 21, 2009**  
**6:30 p.m. – Village Hall**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Mayor Cler \_\_\_\_\_

Clerk Phillips \_\_\_\_\_

Trustees: Steve Bonner \_\_\_\_\_

Vickie Foley \_\_\_\_\_

Mike Golish \_\_\_\_\_

Jeff Holt \_\_\_\_\_

Kent Plackett \_\_\_\_\_

Jim Snodgrass \_\_\_\_\_

**III. APPROVAL OF PRIOR MINUTES - April 7, 2009**

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

1. Water rate analysis update
2. 305 Windstone Drive – sewer problems
3. TIF - Kinderwood III
4. Approve Grade Crossing Protection Fund Petition
5. Tickler File update

**VI. NEW BUSINESS**

1. Review and approve AmerenCilco Ordinance Extending the Authorization of AmerenCilco to Construct, Operate and Maintain a Gas Utility System in Tolono, Illinois
2. Review and/or approve Golf Cart Ordinance for Fun Day
3. Filling of Trustee vacancy
4. Swearing in of elected officials

**VII. EXECUTIVE SESSION**

Consideration of a motion to enter into Executive Session for the limited purposes of considering the employment, performance and compensation of one or more Village employees, and possible discussion of pending litigation.

**VIII. FUTURE MEETING**

1. May 5, 2009 – Regular
2. May 19, 2009 – Regular

**IX. ADJOURNMENT**