

VILLAGE OF TOLONO
AGENDA
Regular Board Meeting
August 19, 2008
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF PRIOR MINUTES - August 5, 2008 - regular

IV. PUBLIC COMMENTS

V. OLD BUSINESS

1. Engineering issues – Dave Happ - Overpass Project
2. Recycling bid progress
3. Police Schedule 24/7
4. Police Policy Manual
5. Tickler File update

VI. NEW BUSINESS

1. Approve Engagement Letter fee proposal from auditors
2. Approve Stewart & Stewart, Inc.'s proposal for repairs at Third and Jackson Streets
3. Raising of water/sewer bills for Village residents
4. Sewer credit

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 MEETINGS

1. September 2, 2008 – Regular
2. September 16, 2008 – Regular

IX. ADJOURNMENT