

VILLAGE OF TOLONO AGENDA
Regular Board Meeting
August 4, 2009
6:30 p.m. – Village Hall

I. CALL TO ORDER

II. ROLL CALL

Mayor Plackett _____

Clerk Phillips _____

Trustees: Steve Bonner _____

Jeff Holt _____

Vickie Foley _____

Jeff Revell _____

Mike Golish _____

Jim Snodgrass _____

III. APPROVAL OF PRIOR MINUTES – July 21, 2009

IV. APPROVAL OF TREASURER’S REPORT

A. Approve June and July transfers

B. Which meeting will the Treasurer’s Report be on the agenda?

V. PUBLIC COMMENTS

VI. OLD BUSINESS

1. Status of engineer’s report on drainage for west side and center section of Village
2. Further discussion on the formation of Village Committees
3. Tickler File update

VII. NEW BUSINESS

Review and approve AmerenCilco Ordinance Extending the Authorization of AmerenCilco to Construct, Operate and Maintain a Gas Utility System in Tolono, Illinois

VIII. PAY BILLS

IX. 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.

X. FUTURE MEETING

1. August 18, 2009

XI. ADJOURNMENT