

**VILLAGE OF TOLONO**  
**Regular Board Meeting**  
**December 2, 2008**  
**6:30 p.m.**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

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

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

Trustee Foley \_\_\_\_\_

Trustee Golish \_\_\_\_\_

Trustee Holt \_\_\_\_\_

Trustee Plackett \_\_\_\_\_

Trustee Snodgrass \_\_\_\_\_

**III. APPROVAL OF PRIOR MINUTES – November 18, 2008**

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

1. Acceptance and approval of Trustee Brown's Letter of Resignation
2. Approval of Request for Approval of Change in Plans
3. Approval of Engineer's Final Payment Estimate
4. Approval of Engineer's Payment Estimate
5. Approval of contract for sewer plant
6. Approval Grade Crossing Protection Fund Petition
7. Approval of recycle bid
8. Approval of Clerk's annual salary from \$2500 to \$2700

**VI. NEW BUSINESS – Sewer credits**

**VII. PAYMENT OF BILLS**

**VIII. 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.**

**IX. FUTURE MEETINGS**

1. December 16, 2008 – Regular
2. January 13, 2009 – Special

**X. ADJOURNMENT**