

VILLAGE OF TOLONO AGENDA
Special Board Meeting
December 22, 2008
5:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

III. OLD BUSINESS

1. Approval of Resolution for Maintenance of Streets & Highways by Municipality under the Illinois Highway Code (Supplemental)
2. Approval of Municipal Maintenance Expenditure Statement (Credit of \$83.94)
3. Performa for Phase III and a combination of I, II, and III
4. Approval of contract for sewer plant
5. Approval of one-time adjustment
6. Approve ESDA's request for a truck drawer (approximately \$1,000)

IV. NEW BUSINESS

1. Adoption of Tax Levy for 2008-2009
2. Appoint Board member to vacant seat
3. Review and approve Impala bids

V. 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.

VI. FUTURE MEETINGS

1. January 6, 2008 – Regular
2. January 13, 2009 – Special
3. January 20, 2008 – Regular

VII. ADJOURNMENT