

VILLAGE OF TOLONO AGENDA
Regular Board Meeting
February 17, 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 – February 3, 2009

IV. PUBLIC COMMENTS

V. OLD BUSINESS

1. Approve Grade Crossing Protection Fund Petition
2. Water rate analysis
3. Tickler File update

VI. NEW BUSINESS

1. Approve Grade Crossing Protection Fund Petition
2. Approve one-time adjustment for Tolono Police Department employees
3. Approve \$224.49 for recycle bins (1/5) cost for high school project
4. Approve municipal code codification contractor
5. Sewer Credits
 - a. Debra Frye: 514 N. Calhoun
 - b. Greg & Sandy Stricklen: 503 E Broadway

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. March 3, 2009 – Regular
2. March 10, 2009 – Special Public Meeting
3. March 17, 2009 - Regular

IX. ADJOURNMENT