

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

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of previous meeting(s) minutes
- IV. Public Comment
- V. Approval of Payment of Bills
- VI. Old Business
  - a. possible approval of bids for sale of ESDA truck.
  - b. possible approval of bids for sale of old snow plow truck.
- VII. New Business
  - a. consideration of approving the division of farmland outside of the Village limits
  - b. consideration of the setting of water meter fees for apartments
  - c. discussion and vote on setting a date for a special meeting to discuss Liquor Ordinance updates
  - d. consideration of an Ordinance Establishing A Policy With Regards To Executive Session Meeting Records
- VIII. Executive Session
  - a. consideration of a motion to enter into Executive Session for the limited purposes of considering collective bargaining issues, approval of Executive Session minutes, the employment, performance and compensation of one or more Village employees, and discussion of pending litigation.
- XI. Possible Open Session Action
  - a. appointment of new Village employee(s)
- XI. Adjourn