

VILLAGE OF TOLONO AGENDA
Regular Board Meeting
February 3, 2009
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Cler _____

Clerk Phillips _____

Trustees: Steve Bonner _____

Mike Golish _____

Kent Plackett _____

Vickie Foley _____

Jeff Holt _____

Jim Snodgrass _____

III. APPROVAL OF PRIOR MINUTES

1. January 6, 2009 – Regular
2. January 13, 2009 - Special

IV. APPROVAL OF TREASURER’S REPORT

V. PUBLIC COMMENTS

VI. OLD BUSINESS

1. Approve Grade Crossing Protection Fund Petition
2. Tickler File update

VII. NEW BUSINESS

1. Approve municipal code codification contractor
2. Discuss and/or approve sale of Suburban

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. February 17, 2009 – Regular
2. March 3, 2009 – Regular
3. March 17, 2009 - Regular

XI. ADJOURNMENT