

VILLAGE OF TOLONO AGENDA
Regular Board Meeting
July 21, 2009
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Plackett _____

Clerk Phillips _____

Trustees: Steve Bonner _____

Jeff Holt _____

Vickie Foley _____

Jeff Revell _____

Mike Golish _____

Jim Snodgrass _____

III. APPROVAL OF PRIOR MINUTES – July 7, 2009 & July 14, 2009 a continuation

IV. PUBLIC COMMENTS

V. OLD BUSINESS

1. Consider honoring Monical's Pizza's 50th anniversary with a key to the Village and/or an honorary street named after the Original Pizza business
2. Approve Annual Budget and Appropriation Ordinance
3. Approve water/sewer rate increase ordinance
4. Approve transfers recommended by Treasurer for the month of June for May 2009 bills
5. Approve changes to purchases and bill paying processes
6. Approve DJ Stewart's proposal for televising drainage pipes, approximately 12,225 feet
7. Approve engineering work on West side of town (Austin Street)
8. Drainage issues
9. Tickler File update

VI. NEW BUSINESS

1. Discuss re-platting of the Ducey land
2. Review and approve AmerenCilco Ordinance Extending the Authorization of Ameren-Cilco to Construct, Operate and Maintain a Gas Utility System in Tolono, Illinois

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. August 4, 2009 – Regular
2. August 18, 2009 – Regular

IX. ADJOURNMENT