

VILLAGE OF TOLONO AGENDA
Regular Board Meeting
June 2, 2009
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor: Kent Plackett _____

Clerk: Dixie Phillips _____

Trustees: Jim Snodgrass _____

Vickie Foley _____

Jeff Revell _____

Jeff Holt _____

Steve Bonner _____

Mike Golish _____

III. PUBLIC COMMENTS

IV. REPORTS

1. May 12 minutes
2. May 19 minutes

V. OLD BUSINESS

1. Appointment of Zoning Board of Appeals board.
2. Appointment of Planning Commission board.
3. Discussion and appointing of committees.
4. Water rate analysis suggested water/sewer rate increase.

VI. NEW BUSINESS

1. Review and approve AmerenCilco Ordinance Extending the Authorization of AmerenCILCO to Construct, Operate and Maintain a Gas Utility System in Tolono.
2. Review Application for Special Event at 401 W. Walnut St.

VII. PAY BILLS

VIII. EXECUTIVE SESSION

Consideration of a motion to enter into Executive Session for limited discussion of:

1. Real estate discussion on right-of-way and easements report from Thomas L. Overmyer, PE, Project Director Foth Infrastructure & Environment, LLC.
2. Police personnel matters.

IX. FUTURE MEETINGS

1. June 16 – Regular
2. July 7 – Regular
3. July 21 - Regular
4. August 4 – Regular

X. ADJOURNMENT