

**VILLAGE OF TOLONO AGENDA**  
**Regular Board Meeting**  
**March 3, 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 17, 2009

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

1. TIF - Kinderwood III
2. Approve Grade Crossing Protection Fund Petition
3. Water rate analysis
4. Tickler File update

**VI. NEW BUSINESS**

1. Approve one-time adjustment for Tolono Police Department employees
2. Sewer Credit - Elmer Roberts at 405 N. Calhoun

**VII. PAY BILLS**

**VIII. 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.

**IX. FUTURE MEETING**

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

**X. ADJOURNMENT**