

**VILLAGE OF TOLONO AGENDA**  
**Regular Board Meeting**  
**May 5, 2009**  
**6:30 p.m. – Village Hall**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Mayor Kent Plackett \_\_\_\_\_

Clerk Dixie Phillips \_\_\_\_\_

Trustees: Jim Snodgrass \_\_\_\_\_

Jeff Holt \_\_\_\_\_

Steve Bonner \_\_\_\_\_

Vickie Foley \_\_\_\_\_

Mike Golish \_\_\_\_\_

**III. APPROVAL OF PRIOR MINUTES - April 21, 2009**

1. Approve Resignation of Trustee Plackett to take elected position as Village President.
2. Filling of Trustee vacancy.

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

1. Water rate analysis update
2. TIF - Kinderwood III – possible approval
3. Approve Grade Crossing Protection Fund Petition

**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. Approval of up dating zoning map
3. Pay bills

**VIII. FUTURE MEETINGS**

1. May 19, 2009 – Regular

**IX. ADJOURNMENT**