

VILLAGE OF TOLONO AGENDA
Regular Board Meeting
November 18, 2008
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF PRIOR MINUTES – November 4, 2008

IV. PUBLIC COMMENTS

V. OLD BUSINESS

1. Approval of Engagement Letter from Dan Schuering
2. John McBride – sewer issues
3. TIF Negotiations
4. Approval of Phase III agreement
5. Approval of bid from Stewart & Stewart for drainage work on Clifford Street
6. Approval of recycle bids
7. Approve Grade Crossing Protection Fund Petition
8. Approve pay raise for Treasurer and office staff personnel
9. Tickler File update

VI. NEW BUSINESS

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 MEETINGS

1. December 2, 2008 – Regular
2. December 16, 2008 – Regular
3. January 13, 2009 – Special

IX. ADJOURNMENT