

VILLAGE OF TOLONO AGENDA
Regular Board Meeting
September 15, 2009
6:30 p.m. – Village Hall

I. CALL 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 REPORT

1. Minutes: September 1, 2009

IV. OLD BUSINESS

1. TIF agreement with Dan Noel on Kinderwood Phase III and land agreement.
2. Appointment of Building inspector.
3. Presentation of South West Drainage (Austin Street) by Tom Overmyer.
4. Preliminary review of chapter 1-4 of the draft ordinances.
5. ERH Enterprise for lift station work on West Walnut Street, \$33,700, and Condit Street, \$32,600, and Third St, \$32,700, and WWTP, main plant, \$41,700 a total of \$140,700.

IV. NEW BUSINESS

1. Report of Public Hearing to vacate Leda Street east of Bourne Street.
2. Bid on tree removal of \$400 to remove two trees and Stumps on South Bourne.
3. Sewer credits.

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. October 6
2. October 20

IX. ADJOURNMENT