

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

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

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

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

Trustees: Steve Bonner \_\_\_\_\_ Vickie Foley \_\_\_\_\_ Mike Golish \_\_\_\_\_

Jeff Holt \_\_\_\_\_ Jeff Revell \_\_\_\_\_ Jim Snodgrass \_\_\_\_\_

**III. PUBLIC COMMENTS**

**IV. REPORTS**

1. Approve December 1, 2009 minutes
2. Review and approve Treasurer's Report
3. Approve final Audit Report

**V. OLD BUSINESS**

1. Update from engineer on SW drainage easement, Walnut & US Route 45 stoplight
2. Consider and approve the vacation of certain alleys in Smith & Whitehead Addition and portions of George and Strong Streets by ordinance
3. Approving and authorizing the execution of a Tax Increment Financing District Redevelopment Agreement between Tolono and Great Plains Land Development, LLC (for Kinderwood South Phase III)
4. Consider of ordinance authorizing the execution of an Option To Purchase Real Estate
5. Tickler file

**VI. NEW BUSINESS**

1. Employees Insurance – Ron Ray
2. One-time employee adjustment
3. Review Liquor Ordinance

**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. January 5, 2010
2. January 19, 2010

**IX. ADJOURNMENT**