

VILLAGE OF TOLONO AGENDA
Regular Board Meeting
March 17, 2009
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Cler _____

Clerk Phillips _____

Trustees: Steve Bonner _____

Mike Golish _____

Kent Plackett _____

Vickie Foley _____

Jeff Holt _____

Jim Snodgrass _____

III. APPROVAL OF PRIOR MINUTES

1. March 3, 2009 – Regular
2. March 1, 2009 – Special

IV. PUBLIC COMMENTS

V. OLD BUSINESS

1. Water rate analysis
2. Approve purchase of fire hydrant test equipment
3. 305 Windstone Drive – sewer problems
4. TIF - Kinderwood III
5. Dogs and cats running loose update
6. Approve Grade Crossing Protection Fund Petition
7. Tickler File update

VI. NEW BUSINESS

1. Pre-proposal submission for State funding of Railroad Quiet Zone
2. 2010 Budget
3. Review and approve AmerenCilco Ordinance Extending the Authorization of AmerenCilco to Construct, Operate and Maintain a Gas Utility System in Tolono, Illinois

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. April 7, 2009 – Regular
2. April 21, 2009 – Regular

IX. ADJOURNMENT