

**VILLAGE OF TOLONO**  
**AGENDA**  
**Regular Board Meeting**  
**November 4, 2008**  
**6:30 p.m. – Village Hall**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Mayor Cler	_____	Trustee Golish	_____
Clerk Phillips	_____	Trustee Holt	_____
Trustee Brown	_____	Trustee Plackett	_____
Trustee Foley	_____	Trustee Snodgrass	_____

**III. APPROVAL OF PRIOR MINUTES – October 21, 2008**

**IV. PUBLIC COMMENTS**

**V. PAYMENT OF BILLS**

**VI. OLD BUSINESS**

1. **Park District** – Approve final \$5,000 payment
2. **Recycle Bids** – review and possibly approve
3. **TIF Negotiations** -

**VII. NEW BUSINESS**

1. **ESDA** – Approve purchase of a new truck and accessories
2. **EEO Training** - Fund proposal from Learning Alliance
3. **FOUDINI'S** – Review and possible approval fence permit

**VIII. 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.

**IX. FUTURE MEETINGS** - Regular Meeting – November 18, 2008 at 6:30 p.m.

**X. ADJOURNMENT**