

**VILLAGE OF TOLONO AGENDA**  
**Regular Board Meeting**  
**September 21, 2010**  
**6:30 p.m. – Village Hall**

**I. CALL MEETING TO ORDER**

**II. ROLL CALL**

Mayor Plackett \_\_\_\_\_ Clerk Phillips \_\_\_\_\_  
Trustees: Rena Anderson \_\_\_\_\_ Vickie Foley \_\_\_\_\_ Mike Golish \_\_\_\_\_  
Jeff Holt \_\_\_\_\_ Jeff Revell \_\_\_\_\_ Jim Snodgrass \_\_\_\_\_

**III. PUBLIC COMMENTS**

**IV. APPROVAL OF PRIOR MINUTES – September 7, 2010**

**V. REPORTS**

A. Engineer

1. Villages of Tolono and of Philo waste project
2. Rocket Road Overpass
  - a. Community Unit School District No. 7
  - b. 09/10/2010 Illinois Commerce Commission (ICC) letter
  - c. Access to Grade Crossing Protection Funds from ICC

B. Police

C. Treasurer's – August

**VI. OLD BUSINESS**

- A. Approve additional \$1,000 for the Benham Drainage project because of mandated insurance policy required by Ameren
- B. Budget review for 2010-2011
- D. Segregation of duties among office staff (Internal Controls)

**VII. NEW BUSINESS**

1. Possible sites for a pork processing facility
2. Sewer credits
3. Special Permit - Kyle and Delina Long

**VIII. EXECUTIVE SESSION** – Options for acquiring land for SW drainage project

**IX. FUTURE MEETINGS**

1. September 21, 2010 – Regular

2. October 5, 2010 – Regular

**X. ADJOURNMENT**