

VILLAGE OF TOLONO AGENDA
Regular Board Meeting
December 16, 2008
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

III. APPROVAL OF PRIOR MINUTES – December 2, 2008

IV. PUBLIC COMMENTS

V. OLD BUSINESS

1. Approval of Resolution for Maintenance of Streets & Highways by Municipality under the Illinois Highway Code (Supplemental)
2. Approval of Municipal Maintenance Expenditure Statement (Credit of \$83.94)
3. Performa for Phase III and a combination of I, II, and III
4. Approval of contract for sewer plant
5. Approve Grade Crossing Protection Fund Petition
6. Approval of recycle bid
7. Tickler File update
8. Approval of one-time adjustment

VI. NEW BUSINESS

Request for vacation of street & alleys (Strong & George Street, west of Condit)

Adoption of Tax Levy for 2008-2009

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 MEETINGS

1. January 6, 2008 – Regular
2. January 13, 2009 – Special
3. January 20, 2008 – Regular

IX. ADJOURNMENT