

Regular Board Meeting
January 22, 2013
6:30 p.m. – Village Hall

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Plckett _____ Clerk Phillips _____
Trustees: Denny Davis _____ Mike Golish _____ Jeff Holt _____
Greg Kingston _____ Ryan Perry _____ Tom Reese _____

III. PUBLIC COMMENTS

IV. APPROVAL OF PRIOR MINUTES – January 8, 2012

V. REPORTS

- A. Engineers – SE Drainage Project Update
 - 1. Discussion and Possible Action on Feutz’ Pay Request #6
 - 2. Discussion and Possible Action on Substantial Completion Certificate and Punch list
- B. Police
- C. Public Works
- D. Treasurer’s – December 2012

VI. OLD BUSINESS

- A. Review and/or approve ordinance eliminating open liquor licenses
- B. Review and/or approve zoning issue on Calhoun Street

VII. NEW BUSINESS

- A. Discuss the possibility of a resolution allowing the Village of Tolono to negotiate bulk rates for electricity in an attempt to reduce residential and small business energy costs
- B. Sewer credits

VIII. FUTURE MEETINGS

- A. January 24, 2013 – Special Meeting for challenge of Greg Cler’s petition for Mayor
- B. February 5 and 19, 2013

IX. ADJOURNMENT