

**Regular Board Meeting
February 5, 2013
6:30 p.m. – Village Hall**

I. CALL MEETING TO ORDER

II. ROLL CALL

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

III. PUBLIC COMMENTS

IV. APPROVAL OF PRIOR MINUTES

- A. January 22, 2013 – Regular meeting
- B. January 29, 2013 – Electoral Board meeting (Mike Golish, Kent Plackett, Dixie Phillips)

V. REPORTS

- A. Engineers
- B. Public Works

VI. OLD BUSINESS – Review and/or approve zoning issue on Calhoun Street

VII. NEW BUSINESS

- A. Review and/or Approve Letter of Engagement from the auditors
- B. Review and/or Approve An Ordinance Abating a Tax Levy in Connection with the Issuance of 2012 Alternate Revenue Bonds, Village of Tolono, Champaign County, Illinois
- C. Sewer credits

VIII. PAY BILLS

- A. Non-TIF
- B. TIF

IX. FUTURE MEETINGS

- A. February 19, 2013
- B. March 5 & 19, 2013

X. ADJOURNMENT