

**Regular Board Meeting
September 3, 2013
6:30 p.m. – Village Hall**

I. CALL MEETING TO ORDER

II. ROLL CALL

Mayor Holt _____ Clerk Phillips _____
Trustees: Beth Erwin _____ Mike Golish _____ Beth Hewing _____
 Greg Kingston _____ Ryan Perry _____ Kent Plackett _____

III. PUBLIC COMMENTS

IV. PUBLIC WORKS DEPARTMENT

V. APPROVAL OF PRIOR MINUTES – August 20, 2013

VI. REPORTS

A. Engineers

1. Discussion and possible action on Change Order #6 to add additional work to Feutz' contract
2. Discussion and possible action on pavement marking plan
3. MFT roadway maintenance
 - a. Review and approve final pay estimate - \$40,574.03
 - b. Review and approve request for approval of change in plans
 - c. Discuss and approve supplemental resolution - \$20,466.36
 - d. Review and approve municipal maintenance expenditure statement
4. TIF roadway maintenance
 - a. Review and approve final pay estimate - \$51,363.12
 - b. Review and approve request for approval of change in plans
 - c. Review and approve municipal maintenance expenditure statement

B. Treasurer – June, July & August 2013

VII. OLD BUSINESS

- A. Status of gas cards for Village vehicles
- B. Presentation by Chris Sturdyvin of Chris' Water Gardens as a remedy for moss/algae on pond
- C. Discuss and/or approve contract with Kelly Services, Inc. to provide temporary help
- D. Review and/or approval of Preliminary Audit report and sign Management Representation letter from the Village auditors, Martin, Hood, Friese & Associates, LLC

VIII. NEW BUSINESS

- A. Jack's Tavern – gaming license
- B. Tolono Fire Department Board
- C. Special Permit – Sarah Perry – Neighborhood greet & meet on 09/21/13 from 6 – 11 p.m.
- D. Ordinance designating the intersection of Leda Street and Bourne Street as a required three-way stop intersection.
- E. Review Tax Increment Financing (TIF) application from Tolono Library for roof replacement
- F. Notary Public Commissions – Clerk & office staff

IX. PAY BILLS

- A. Non- TIF
- B. TIF

X. EXECUTIVE SESSION

Consideration of a motion to enter into Executive Session for the limited purposes of reviewing performances of one or more Village employees

XI. FUTURE MEETINGS

- A. September 17, 2013
- B. October 1 and 15, 2013

XII. ADJOURNMENT