

**Regular Board Meeting
October 1, 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 – September 17, 2013

VI. REPORTS – Engineers

VII. OLD BUSINESS

A. Review and/or approve TIF application for Tolono Fire Department

B. Review Tax Increment Financing (TIF) application for Tolono Library

VIII. NEW BUSINESS – Approve Ordinance Designating the Intersection of Whitehead and Linden Streets as a Required Four-Way Stop Intersection – Ordinance 2013-06

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. October 15, 2013

B. November 5 and 19, 2013

C. December 3 and 17, 2013

XII. ADJOURNMENT