

Regular Board Meeting
October 15, 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. REMOVAL OF LAND FROM TIF DISTRICT - Consideration and/or approval petition for removal of 110 W Walnut #6 from the TIF district for Trustee Beth Hewing

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT

A. Report

B. Illinois EPA Public Water Supply Evaluation Report – Letter dated 10/04/2013

VI. REPORTS

A. Engineers – Third Street Drainage Improvements by Dee Jay Stuart

B. Police

C. Treasurer – September (June, July & August unavailable because cannot retrieve information once a month has been closed out per Jackie)

VII. OLD BUSINESS

A. Update on Tax Increment Financing (TIF) - Gwen Crawford

B. Review and/or approve TIF application for Tolono Fire District - \$250,000

C. Review and/or approve TIF application for Tolono Library - \$50,000

VIII. NEW BUSINESS

A. Sewer Credits

B. Review and/or approve Application for a Variation from the Village's Zoning Ordinance for Jay & Patti King –to build a detached garage at 408 W. Austin Street

C. Review and/or approve ordinance for parking on Bourne Street - No. 2013-07

D. Abandon portion of Galloway Street by Jeff Ping's property - 501 W Austin St

IX. APPROVAL OF PRIOR MINUTES – September 17, 2013

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. November 5 and 19, 2013

B. December 3 and 17, 2013

XII. ADJOURNMENT