

**Regular Board Meeting
November 5, 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 – Status of laser purchase

V. REPORTS

- A. Engineers: Review and/or approve final pay request from Feutz Construction in the amount of \$176,332.62 for the Southeast Drainage District project
- B. TIF Attorneys - Status of research on loan versus bond for Tolono Fire District and the percentage of TIF money distribution
- C. Treasurer – October 2013 (and status of reports for June, July and August 2013)

VI. APPROVAL OF PRIOR MINUTES – October 15, 2013

VII. OLD BUSINESS

- A. Review and/or approve TIF application for Tolono Fire Department
- B. Review and/or approve Application for a variance 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, as well as stop signs placed on Bourne Street
- D. Abandon portion of Galloway Street by Jeff Ping's property - 501 W Austin St
- E. Discuss and/or approve action taken on vendors coming to town selling goods that compete with local businesses

VIII. NEW BUSINESS

- A. Sewer credits
- B. Special permit for Launch Pad – 11/30/2013 - fundraiser to benefit two Unity Travel Softball teams

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. November 19, 2013
- B. December 3 and 17, 2013

XII. ADJOURNMENT