

**Regular Board Meeting
November 19, 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. REPORTS

A. Engineers

B. Police

C. Treasurer – October 2013 (and status of reports for June, July and August 2013)

D. Tax Incremental Fund Attorneys

VI. APPROVAL OF PRIOR MINUTES – November 5, 2013

VII. OLD BUSINESS

A. 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

B. Review and/or approve ordinance for parking on Bourne Street - No. 2013-0__(7), as well as stop signs placed on Bourne Street

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

D. Review and/or approve ordinance banning food vendors from Tolono when it conflicts with an existing establishment in Tolono

E. Revisit leaf burning and possible action

VIII. NEW BUSINESS – Review and/or approve Tax Levy Ordinance 2013-2014 – Ordinance No. 2013-0__(8)

IX. EXECUTIVE SESSION

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

X. FUTURE MEETINGS - December 3 and 17, 2013

XII. ADJOURNMENT