

**Regular Board Meeting
December 17, 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. TIF representatives

1. Reimbursements

- a. Deborah Mileage - \$161,063.83
- b. Dan Noel (Phases I & II) - \$98,938.78
- c. Dan Noel (Phase III) - \$51,642.99
- d. Deerpath Subdivision, LLC - \$260,929.53 (to be paid after Jan. 1)
- e. Tolono Unity School District - \$248,530.21

B. Engineers

C. Police

D. Treasurer – November 2013

VI. APPROVAL OF PRIOR MINUTES – December 5, 2013

VII. OLD BUSINESS

- A. Review and/or approve Tolono Fire District's TIF Application for a new fire station
- B. Abandon portion of Galloway Street by Jeff Ping's property - 501 W Austin St
- C. Suggestions for curbing leaf burning

VIII. NEW BUSINESS

- A. Consideration of motion to extend the existing Maintenance Agreement with EHR Enterprises
- B. Review and/or adopt 2013-2014 Prevailing Wage Ordinance in the Village of Tolono, IL
- C. Abandoned village personal property
- D. Review and/or approve Statement of Intent to Participate in Hazard Mitigation Planning (Susan Monte, Planner from Champaign County Regional Planning Commission)
- E. Approve deployment of new Village Website
- F. Review and update Zoning Ordinance

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. NEXT MEETINGS

- A. January 7 and 21, 2014
- B. List of 2014 Regular Board Meetings

XI. ADJOURNMENT