

**Regular Board Meeting  
January 7, 2014  
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. TIF

C. Police – December 2013

D. Treasurer – November 2013

**VI. APPROVAL OF PRIOR MINUTES – December 3 and 17, 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. Abandoned village personal property

D. Approve deployment of new Village Website

E. Review and update Zoning Ordinance

F. Suggestions for curbing leaf burning

**VIII. NEW BUSINESS**

A. Review, Approval and signature for Acceptance Letter from Martin, Hood for them to perform the next audit

B. Review and/or approve An Ordinance Extending the Authorization to Ameren Illinois Company d/b/a Ameren Illinois, its Successors and Assigns, to Construct, Operate and Maintain an Electrical Utility System in the Village of Tolono, County of Champaign, and Sate of Illinois – Ordinance No. 2014-01

**IX. PAY BILLS**

**X. 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

**XI. NEXT MEETING – January 21, 2013**

**XII. ADJOURNMENT**