

**Regular Board Meeting  
January 21, 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 – December 2013

**VI. APPROVAL OF PRIOR MINUTES – January 7, 2014 prepared by D. Krchak**

**VII. OLD BUSINESS**

A. Review and/or approve Tolono Fire District's TIF Application for a new fire station

B. Review and/or approve abandonment of a portion of Galloway St

**VIII. NEW BUSINESS**

A. Sewer credits

B. Review and/or approve Application for Special Events from Jess Miller

**IX. EXECUTIVE SESSION**

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

**X. NEXT MEETINGS – February 4, 2014**

**XI. ADJOURNMENT**