

**Regular Board Meeting
February 4, 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 – Review and approve an Ordinance Abating a Tax Ley in Connection with the Issuance of 2013 Alternate Revenue Bonds, Village of Tolono, Champaign County, Illinois – Ordinance No. 2014-02

VI. APPROVAL OF PRIOR MINUTES – January 21, 2014

VII. OLD BUSINESS

- A. Review and/or approve Tolono Fire District’s TIF Application for a new fire station
- B. Review and/or approve an ordinance vacation a portion of Galloway Street – Ordinance 2014-03

VIII. NEW BUSINESS

- A. Summary of Champaign County Emergency Management Agency (“CEEMA”)seminar on 01/29/2014
- B. Discuss and/or approve joining CEEMA for \$100/year
- C. Review and/or approve a one-time compensation for Village employees

IX. EXECUTIVE SESSION

Consideration of a motion to enter into Executive Session for the limited purposes of discussing the performance, compensation and/or employment of one or more Village employees

X. NEXT MEETING – February 18, 2013

XI. ADJOURNMENT