

**Regular Board Meeting  
April 15, 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. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS**

**V. PUBLIC WORKS DEPARTMENT**

**VI. REPORTS**

- A. Engineers – MFT project
- B. Police

**VII. APPROVAL OF PRIOR MINUTES – April 1, 2014**

**VIII. OLD BUSINESS - Review and/or approve construction of door between Village office and conference room**

**IX. NEW BUSINESS – Sewer credit(s)**

**X. EXECUTIVE SESSION**

- A. 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
- B. Discuss and review issues regarding collective bargaining for Tolono Police Dept.

**XI. NEXT MEETINGS: May 6 and 20, 2014**

**XII. ADJOURNMENT**