

**Regular Board Meeting**  
**March 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 Representatives - Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Tolono and Tolono Fire Protection District
- C. Police – February 2014

**VI. APPROVAL OF PRIOR MINUTES – February 18, 2014**

**VII. PAY BILLS**

**VIII. OLD BUSINESS**

- A. Review and/or approve Tolono Fire District's TIF Application for a new fire station
- B. Review and/or approve construction of door between Village office and conference room

**IX. NEW BUSINESS – Sewer Credit**

- A. Sewer Credit(s)
- B. Review and/or approve replacement cameras for recycling surveillance
- C. Review and/or approve directional drilling for water lines at firehouse

**X. 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

**XI. NEXT MEETING – March 18, 2014**

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**XII. ADJOURNMENT**