

**Regular Board Meeting
March 18, 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. CONFIRM and/or approve appointment of Building Inspector, Anthony (“Tony”) M. Battaglia

V. PUBLIC WORKS DEPARTMENT

VI. REPORTS

- A. Engineers
- B. Police
- C. TIF – Approve and/or review An Ordinance Approving and Authorizing the Execution of An Intergovernmental Agreement by and between The Village of Tolono and Tolono Fire Protection District – Ordinance 2014-0_(?)

VII. APPROVAL OF PRIOR MINUTES – March 4, 2014 and Special Meeting March 11, 2014

VIII. OLD BUSINESS

- A. Consideration of supplemental funds for proposed fire station and amendment to development agreement with Tolono Fire Department"
- B. Review and/or approve construction of door between Village office and conference room
- C. Review and/or approve a proposal to construct a water main loop on Main Street and install a new water service line to the existing Tolono Fire Protection District Building

IX. NEW BUSINESS

- A. Review and/or approve an ordinance vacating a portion of Galloway Street – Ordinance 2014-0_(?)
- B. Approve \$5,000 contribution to the Tolono Fun Day Celebration
- C. Approve one-time pay adjustment

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 MEETINGS - April 1 and 15, 2014

XII. ADJOURNMENT