

**Regular Board Meeting**  
**April 1, 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** – Engineers - Discuss and/or approve a Street Maintenance Program for FY 2014, Including necessary professional services contracts

**VI. APPROVAL OF PRIOR MINUTES**

A. Special Meeting March 6, 2014 and Regular Meeting March 18, 2014

B. Amend minutes from March 4, 2014 to include Ordinance No. 2014-04 (pg. 1, para.7) in the vote that approved the Intergovernmental Agreement

**VII. OLD BUSINESS**

A. Reaffirm approval of contract with employee done first voted approved on March 6, 2014

B. Revise and/or approve motion to extend the existing Maintenance Agreement with EHR Enterprises

C. Review and/or approve construction of door between Village office and conference room

**VIII. NEW BUSINESS**

A. Discuss and/or approve raising the annual contribution to the Tolono Fun Day Celebration

B. Discuss Joint Review Meeting – Tuesday, April 29, 2014 at 6 p.m. - to review FY2012 and FY2013 TIF Annual Reports

C. Sewer credits

D. Review and/or approve purchase of a new vehicle for the Maintenance Department

**IX. PAY BILLS**

**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 Department

**XI. NEXT MEETINGS** - April 15, 2014

**XII. ADJOURNMENT**