

**Regular Board Meeting
December 2, 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

- A. Review and/or approve the purchase/lease of hot patch machine
- B. Review list of vehicles currently used by the PDW

VI. REPORTS

- A. TIF Representatives
- B. Engineers
 - i. Status of financing for North Calhoun Street Storm Sewer project
 - ii. Review and/or approve ordinance for financing the North Calhoun Street Storm Sewer - #17
- C. Tolono Fire District
- D. Building Official
 - i. Variance for 315 N Vorcey (R Eckstein)
 - ii. Solution for drainage at 313 Phillips Dr
- E. Status of letters sent to homeowners

VII. APPROVAL OF PRIOR MINUTES – November 18, 2014

VIII. OLD BUSINESS

- A. Status of hiring a Treasurer and/or someone to assist office staff
- B. Review and/or approve purchase of camera w/out audio for office and Village dump

IX. NEW BUSINESS

- A. Sewer Credit(s)
- B. Review and/or approve Ordinance Authorizing The Leasing of Roadway Equipment - #18

X. PAY BILLS

XI. 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

XII. NEXT MEETING: December 16, 2014

XIII. ADJOURNMENT