

Regular Board Meeting
January 6, 2015
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. DISCUSSION OF PERSONNEL MANUAL and JOB DESCRIPTIONS

VI. PUBLIC WORKS DEPARTMENT

- A. Review and or approve Ordinance Authorizing The Leasing of Roadway Equipment #17
- B. Review list of vehicles currently used by the PWD

VII. REPORTS

- A. 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 #18
 - iii. Status update on Bridge at 800 North
- B. Tolono Fire District – Review and or approve funding for retention pond
- C. Building Official
 - i. Variance for 315 N Vorcey (R Eckstein)
 - ii. Solution for drainage at 313 Phillips Dr
 - iii. Review establishment of Zoning Board of Appeals

VIII. APPROVAL OF PRIOR MINUTES – December 16, 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

IX. NEW BUSINESS

- A. Review and or approve Special Event Permit
- B. Sewer Credit(s)

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 MEETINGS: January 20, 2015

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XIII. ADJOURNMENT