

**Regular Board Meeting
December 16, 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. 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
 - B. Tolono Fire District
 - 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
 - D. Status of letters sent to homeowners

- VIII. APPROVAL OF PRIOR MINUTES – December 2, 2014

- IX. 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

- X. NEW BUSINESS
 - A. Review, approval and signing of Letter of Intent from auditors for 2014 audit
 - B. Consideration and/or approval of one-time adjustment for employees
 - C. Sewer Credit(s)

- 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: Attached is a calendar with meeting dates for 2015

- XIII. ADJOURNMENT