

**Regular Board Meeting
February 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. PUBLIC WORKS DEPARTMENT

V. PAY BILLS

VI. REPORTS

- A. Engineers
- B. TIF

VII. APPROVAL OF PRIOR MINUTES – February 4, 2014

VIII. OLD BUSINESS

- A. Review and/or approve Tolono Fire District's TIF Application for a new fire station
- B. Review and/or approve an ordinance vacation a portion of Galloway Street – Ordinance 2014-03
- C. Consideration and/or approval of an Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement

IX. NEW BUSINESS

- A. Sewer Credit(s)
- B. Review and/or approve purchase of conference room audio system
- C. Review and/or approve construction of door between Village office and conference room
- D. Employee Policy & Procedure Manual

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 MEETING – March 4 and 18, 2014

XI. ADJOURNMENT