

**Regular Board Meeting
October 21, 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

VI. REPORTS

- A. Engineers
- B. Tolono Fire District
- C. Building Official - Ray Eckstein's request for variance

VII. APPROVAL OF PRIOR MINUTES – September 16 and 29, 2014

VIII. OLD BUSINESS

- A. Review status of letters sent to homeowners
- B. Review and/or approve purchase of camera w/out audio for office
- C. Discuss proposals for a leaf-burning ordinance

IX. NEW BUSINESS –

- A. Sewer credit(s)
- B. Consideration and/or approval to combine the two MFT accounts
- C. Consideration of proposed split of 1.08 acres at 977E CR 700N for an EIEC Substation
- D. Consideration of a Park District Proposal to pay for or construct two driveway aprons for the East Side Park parking lot on Walnut St
- E. Consideration of purchase and/or lease/purchase of "Total Patcher" Hot Patch Machine

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: November 4 and 18, 2014

XIII. ADJOURNMENT