

**Regular Board Meeting
November 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. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS

V. PUBLIC WORKS DEPARTMENT – Purchase/lease of hot patch machine

VI. REPORTS

- A. Engineers –
 - i. Soliciting financing for North Calhoun Street Storm Sewer project
 - ii. Discuss and/or authorize Dan Scheuring to prepare ordinance for financing of the North Calhoun Street Storm Sewer
- B. Tolono Fire District
- C. Building Official
 - i. Variance for 315 N Vorcey (R Eckstein)
 - ii. Solution for drainage at 313 Phillips Dr
- D. Status of letters sent to homeowners

VII. APPROVAL OF PRIOR MINUTES – November 4, 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
- C. Review and/or approve leaf-burning ordinance

IX. NEW BUSINESS

- A. Review and/or Adopt the 2014-2015 Tax Levy
- B. Ownership of the woods by West Side Park
- C. Sewer Credit(s)

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 MEETINGS: December 2 and 16, 2014

XII. ADJOURNMENT