Village of Tolono Board of Trustees Special Meeting October 25, 2018

The Village of Tolono Board of Trustees ("Board") met on October 25, 2018. President Rob Murphy called the meeting to order at 6:02pm. Roll call found the following trustees present: Vicki Buffo, Ryan Perry and Terrence Stuber. Trustee Jared Ping arrived at 6:11pm. Trustees Anna Morris and Gary Trulock were absent. Also present were Clerk Brandy Dalton.

All stood for the Pledge of Allegiance. Trustee Stuber gave the invocation.

BUSINESS

Motion by Buffo, second by Perry to approve the change of employee group health insurance to Local Government Health Plan as presented. Buffo, yes; Perry, yes; Stuber, yes. Motion passed.

After discussion of the Safe Routes to School sidewalk grant, it was decided to table it until the next grant cycle.

Motion by Buffo, second by Stuber to approve payment to Bob Brown Construction for invoice number 1482 in the amount of \$58, 803.97. Buffo, yes; Perry, yes; Ping, yes; Stuber, yes. Motion passed.

Motion by Buffo, second by Ping to adjourn the meeting at 6:15pm. Motion carried.

Respectfully Submitted,

Brandy Dalton Village Clerk

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Village Board