

**MINUTES OF THE
SPECIAL MEETING OF THE
BOARD OF TRUSTEES
January 26 ,2012**

A special meeting of the Village of Tolono Board of Trustees was held on Thursday January 26, 2011. The following board members were present: Mayor Plackett, Trustees, Ryan Perry, Jeff Holt, and Greg Kingston. Mike Golish, Jeff Revell, Tom Reese and Clerk Dixie Phillips were absent. Also present were representatives of Foth Engineering, Larry Johnson, Matt Johnson, Naren Patel and John Dabrowski and the Hackett drainage district Jeff Little and Forrest Brewer. Others present were Ted Myhre, Susan Plackett, Dee Jay Stewart, Roger Miller, Premiere Coop and Christine Walsh, County Star.

Business:

Mayor Plackett called the meeting to order and then turned the meeting over to the Foth Representatives. Foth representatives then presented a slide show and answered questions from the public about the proposed drainage project involving the Hackett drainage district also known as the Southeast Drainage Project. Trustee Holt made a motion to adjourn the meeting, seconded by Trustee Perry. Motion carried.

Respectfully submitted,


Kent Plackett, Village President