

Village of Tolono
Board of Trustees
SPECIAL MEETING MINUTES

On March 6, 2014 a special meeting of the Board of Trustees was called to order at 6: 30
p.m.

Roll was called and Trustees Hewing, Perry, Erwin

were present. Trustees Goltsh, Plackett, Kingston

were absent. It was noted that notice of the meeting had been duly posted and provided to the News Gazette and County Star at least 48 hours prior to the meeting.

Comments from the public were taken.

Trustee Perry made a motion to approve entering into a Mutual Release Agreement with Jacqueline Myers and authorize the Village Board President to execute it. There was a second by Trustee Hewing. There was a roll call vote as follows:

AYES: Hewing Perry Erwin
NAYES: Ø

The motion carried.

Trustee Hewing made a motion to pay Jacqueline Myers the sum of \$8,300.00 less standard deductions pursuant to the terms of the Mutual Release Agreement. There was a second by Trustee Erwin. There was a roll call vote as follows:

AYES: Hewing, Perry, Erwin
NAYES: Ø

The motion carried.

Trustee Perry motioned to adjourn the meeting. There as a second by Trustee Erwin.

The motion carried and the meeting adjourned at 7:00 p.m.

AYES 3
NAYES Ø