

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF TRUSTEES  
June 19, 2014**

A meeting of the continued hearing on the variances for 401 Pamela and 701 E Larmon Streets and the June 17, 2014 meeting of the Village of Tolono Board of Trustees ("Board") was held on Tuesday, June 19, 2014. Trustees present: Beth Erwin, Mike Golish, Beth Hewing, and Greg Kingston; Trustees Ryan Perry and Kent Plackett were absent. Others present were Mayor Jeff Holt, Attorney Marc Miller, and Clerk Dixie Phillips.

The meeting was called to order at 5:30 p.m. by Mayor Holt and Clerk Phillips took roll call.

Trustee Kingston made a motion, seconded by Trustee Golish to approve the Ordinance Approving Variance for 401 Pamela Drive, Ordinance No. 2014-08. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Yes	Ryan Perry – Absent	Kent Plackett – Absent

Trustee Kingston made a motion, seconded by Trustee Erwin to approve the Ordinance Approving Variance for 701 E Larmon Street, Ordinance No. 2014-09. A roll call vote was taken and the following votes were cast passing the motion:

Beth Erwin – Yes	Mike Golish – Yes	Beth Hewing – Yes
Greg Kingston – Yes	Ryan Perry – Absent	Kent Plackett – Absent

Mr. Miller distributed a list of attorneys concentrating in the area of employment issues for review and discussion. Mayor Holt and Mr. Miller will arrange meetings to interview the prospective attorneys for the Village.

There being no further business to discuss, Trustee Kingston made a motion, seconded by Trustee Erwin to adjourn the meeting. The meeting adjourned at 5:46 p.m.

Respectfully submitted,  
Dixie L. Phillips, Clerk