

**MINUTES OF THE SPECIAL MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
May 9, 2016**

A special Board meeting of the Village of Tolono was held on May 9, 2016 and was called to order at 6:30 p.m. Present were President Jeff Holt, Clerk Dixie Phillips, Trustees Rena Anderson, Mike Golish, Jacquie Miller, Rob Murphy, Ryan Perry and Terrence Stuber. Others present were Attorneys Marc Miller and Glenn Stanko.

President Holt led the Board and guests in the Pledge of Allegiance.

EXECUTIVE SESSION: At 6:01 p.m., Trustee Stuber made a motion, seconded by Trustee Golish to enter into Executive Session for the limited purposes of discussing the hiring, performance, compensation and/or employment of one or more Village employees. A roll call vote was taken and the following votes were cast passing the motion.

Rena Anderson – Yes	Mike Golish – Yes	Jacquie Miller – Yes
Rob Murphy – Yes	Ryan Perry – Yes	Terrence Stuber – Yes

At 7:05 p.m. Trustee Stuber made a motion, seconded by Trustee Golish to return to Open Session. A roll call vote was taken and the following votes were cast passing the motion.

Rena Anderson – Yes	Mike Golish – Yes	Jacquie Miller – Yes
Rob Murphy – Yes	Ryan Perry – Yes	Terrence Stuber – Yes

Trustee Murphy made a motion, seconded by Trustee Miller to adjourn. Motion carried and meeting adjourned at 7:06 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk