

Approved 10/18/2016

**MINUTES OF THE SPECIAL MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
October 13, 2016 – 3 p.m.**

A meeting of the Village of Tolono Board of Trustees (“Board”) was held on Thursday, October 13, 2016 at 3 p.m. for the building of a new police station. Trustees present: Jacquie Miller, Rob Murphy, Ryan Perry, and Terrence Stuber; Trustee Mike Golish was absent. Others present were President Jeff Holt, Clerk Dixie Phillips, and Architect Scott Burge of Farnsworth Group.

Contractors present for the invitation were: 4MC Corp – Kenneth Comp, C-U Under Construction – Ryan Schriefer, F.E. Moran Security Solution – Bob Gray, J & B Electric – Joe Ellwanger, Jackson Construction – Ryan Kelly and Roger Jackson, and Millar-Baskis Construction, Inc. – Steve Baskis

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

Mr. Burge reviewed the bid package requirements stating that bids for the construction of the new police station will be opened on October 25, 2016 at 2 p.m. Mr. Burge also said that general contractors and sub-contractors they need to register on line with Farnsworth Group; that prevailing wage will prevail, and that Dean’s Printing has all the drawings and specs for the project.

Saying he was just being a good steward of the Village’s money, President Holt asked the architect why, if the building is only 3,000 square feet, two architects are needed for the project. The Board was advised that only one would be overseeing the project.

Trustee Stuber made a motion, with a second by Trustee Murphy to adjourn the meeting. The meeting adjourned at 3:18 p.m.

Respectfully submitted,

Dixie L. Phillips, Clerk