MINUTES OF THE SPECIAL MEETING OF THE
VILLAGE OF TOLONO BOARD OF TRUSTEES
October 27, 2016 – 6 p.m.

A special meeting of the Village of Tolono Board of Trustees ("Board") was held on Tuesday, October 27, 2016 at 6 p.m. for the sole purpose of Trustees present: Mike Golish, Jacquie Miller, Ryan Perry, and Terrence Stuber; Trustee Rob Murphy was absent. Others present were President Jeff Holt, Attorney Marc Miller, and Clerk Dixie Phillips.

President Holt led those present in the Pledge of Allegiance.

President Holt advised the Board that he was asking someone from the County Election staff to come to a meeting to discuss the election packets. Clerk Phillips said that the election packets had been and were available for pick at the Village office, and that the filing period in the office of the local election official (Village Clerk) is December 12-19, 2016.

Trustee Golish made a motion with a second by Trustee Stuber to enter into Executive Session at 6:10 p.m. A roll call vote was taken and the following votes were cast passing the motion:

_____	Mike Golish – Yes	Jacquie Miller - Yes
Rob Murphy - Absent	Ryan Perry – Yes	Terrence Stuber – Yes

Trustee Stuber made a motion with a second by Trustee Golish to adjourn the meeting at 8:47 p.m.; meeting adjourned.

Respectfully submitted,
Dixie L. Phillips
Clerk – Village of Tolono