

**MINUTES OF THE VILLAGE OF TOLONO
BOARD OF TRUSTEES SPECIAL MEETING
November 22, 2016**

A special meeting of the Village of Tolono Board of Trustees (“Board”) was held on Tuesday, November 22, 2016. Trustees present: Mike Golish, Mayor *pro tem*, Jacquie Miller, Anna Morris, Rob Murphy, and Terrence Stuber; Trustee Ryan Perry was absent. Trustee Mike Golish served as President *pro tem*. Mayor Holt and Clerk Phillips were absent.

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

There were no public comments.

Trustee Stuber made a motion, with a second by Trustee Miller to enter into Executive Session at 6:04 p.m. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes	Jacquie Miller – Yes	Anna Morris – Yes
Rob Murphy – Yes	Ryan Perry – Yes	Terrence Stuber – Yes

At 8:52 p.m., Trustee Perry made a motion, with a second by Trustee Miller to adjourn Executive Session and return to open session. A roll call vote was taken and the following votes were cast passing the motion:

Mike Golish – Yes	Jacquie Miller – Yes	Anna Morris – Yes
Rob Murphy – Yes	Ryan Perry – Yes	Terrence Stuber – Yes

At 8:53 p.m. Trustee Perry made a motion, with a second by Trustee Stuber to adjourn the meeting. All ayes, motion carried.

Respectfully submitted,
Terrence Stuber, Clerk *pro tem*