

**Village of Tolono Board of Trustees
Special Meeting
December 28, 2017**

The Village of Tolono Board of Trustees ("Board") met on December 28, 2017. President Rob Murphy called the meeting to order at 3:07pm. Roll call found the following trustees present: Vicki Buffo, Jacquie Miller, Anna Morris and Terrence Stuber. Trustees Ryan Perry and Jared Ping were absent. Also present were Clerk Brandy Dalton, Police Chief Rick Raney and Police Officer Justin Levingston.

President Murphy led the Pledge of Allegiance. Trustee Stuber gave the invocation.

EXECUTIVE SESSION

Trustee Stuber motioned to enter into executive session for the limited purposes of discussing the hiring, firing, performance, compensation and/or employment of one or more Village employees; specifically Police Department at 3:16pm. Trustee Buffo seconded the motion. Roll call: Buffo, yes; Miller, yes; Morris, yes; Stuber, yes. Motion passed unanimously.

The board returned to open session at 7:07pm and Trustee Stuber motioned to adjourn the meeting. Trustee Miller seconded the motion. Motion carried unanimously via voice vote.

Respectfully Submitted,

Brandy Dalton
Village Clerk

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Village Board