

**Village of Tolono
Minutes of Special Meeting
September 27, 2011**

A special meeting of the Village of Tolono (“Village”) Board of Trustees (“Trustees”) was held on Tuesday, September 27, 2011 for the sole purpose of discussing and considering preliminary plans for the Southeast Drainage Project, to be followed by a tour of the wastewater treatment plant. The following Trustees were present: Jeff Holt, Greg Kingston, Tom Reese and Jeff Revell. Trustees Mike Golish and Ryan Perry were absent. Others present were Larry Johnson of Foth, Mayor Plackett and Clerk Phillips.

Mr. Johnson passed out information concerning the Southeast Drainage Project including, but not limited to, a Preliminary Estimated Project Cost for Phase 2 and Phase 6 Storm Sewer Improvements in the amount of \$2,623,500, which does not include the land purchase. Following discussion Mr. Holt made a motion, seconded by Mr. Reese, to adopt Resolution No. 2011-01 entitled A Resolution Approving an Engineering Services Agreement with Foth Infrastructure and Environment, LLC for Engineering Services for Plan of Study, Preliminary, and Final Design Phases of Drainage Improvements to Southeast Areas of the Village. A roll call vote was taken and the following votes were cast passing the motion:

Jeff Holt – Yes	Mike Golish – Absent	Greg Kingston- Yes
Ryan Perry – Absent	Tom Reese – Yes	Jeff Revell – Yes

There being no further business to discuss, Mr. Kingston made a motion to continue the meeting at the sewer plant, seconded by Mr. Revell. Mr. Perry was present at the continued meeting. The meeting adjourned at 7:05 p.m. for a tour sewer plant.

Respectfully submitted,

Dixie L. Phillips, Clerk