



**COMMITTEE OF THE WHOLE**

JANUARY 16, 2018

Immediately Following the Board of Trustees Meeting

**AGENDA BRIEF**

Roll Call: Henley \_\_\_\_\_ Wagner \_\_\_\_\_ Porter \_\_\_\_\_ Johnson \_\_\_\_\_  
Heuser \_\_\_\_\_ Buttita \_\_\_\_\_ Northam \_\_\_\_\_

Public Comment – Agenda Items

**1. Approval of Minutes: Regular Meeting of April 18, 2017**

**2. Discussion: Acceptance of Private Streets – Terra Springs**

The Committee will consider a request from the Terra Springs Homeowners Association to dedicate private streets in the subdivision to the Village. Grandview Court, Harvest Court, Oak Knoll Court, Terra Firma Lane, Terra Meadow Circle, and Terra Vista Court are currently maintained by the homeowners association. If accepted, the Village would assume responsibility for these streets, which are the only private residential streets in the Village.

**3. Discussion: Fire Sprinkler Waiver Request – 31727 N. US Highway 12 (Munson Properties II LLC)**

The Committee will consider a request from Munson Properties II LLC for a waiver from the fire sprinkler requirements in Section 10.1A.3 of the Village Code in connection with their proposed addition at 31727 N. US Highway 12.

New Business  
Adjournment

Mayor: Stephen Henley  
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam  
Village Clerk: Bonnie Rydberg

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The Village of Volo is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Deputy Village Clerk at (847) 740-6982 promptly to allow the Village of Volo to make reasonable accommodations for those persons.