



REGULAR MEETING OF THE BOARD OF TRUSTEES

JANUARY 17, 2023

6:00 PM

AGENDA BRIEF

Roll Call: Wagner _____ Porter _____ Johnson _____
Heuser _____ Buttita _____ Komars _____

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of December 6, 2022**
- 2. Approval: Accounts Payable – December 20, 2022; January 2, 2023 & January 17, 2023**
- 3. Approval: License Agreement (25946 / 25902 W IL Route 120)**

The Village Board will consider approving an agreement with Spencer Herchenbach, a local farmer, for a non-exclusive license to farm the ±15-acre property at 25946 W IL Route 120.

4. Approval: Signatory Update

The Village Board will consider adding Danielle LeMay, Village Treasurer, as a signatory on the Village’s bank accounts.

Public Comment

Trustee Reports
Mayor’s Report

Adjournment

Mayor: Stephen Henley
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Richard Komars

500 S. Fish Lake Road – Volo, IL 60073 – p: (847) 740-6982 – f: (847) 740-6802 – www.villageofvolo.com

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