



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

MARCH 1, 2022

6:00 PM

**AGENDA BRIEF**

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

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of February 15, 2022**
- 2. Approval: Accounts Payable – March 1, 2022**
- 3. Public Hearing: Annexation Agreement Amendment**

The Village Board will hold a public hearing on an amendment to the Annexation and Development Agreement approved by Ordinance No. O-05-276 with respect to (and only to the extent it applies to) the property generally located at the southwest corner of Ellis Drive and Gilmer Road.

- 4. Ordinance No. O-22-01: Approving and Authorizing the Execution of an Amendment to an Annexation and Development Agreement (Redwood Volo Development)**

The Village Board will consider approving Ordinance No. O-22-01, approving and authorizing execution of an Amendment to an Annexation and Development Agreement with respect to (and only to the extent it applies to) the property generally located at the southwest corner of Ellis Drive and Gilmer Road.

- 5. Ordinance No. O-22-02: Approving a Metes and Bounds Subdivision (Volo Town Center, Phase I)**

The Village Board will consider approving Ordinance No. O-22-02, approving a metes and bounds subdivision of the approximately 87.539-acre property generally located between Route 12 and Gilmer Road north of Harmony Road to create an approximately 32.227-acre parcel at the southwest corner of Ellis Drive and Gilmer Road.

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

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

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.

**6. Ordinance No. O-22-03: Granting a Special Use Permit for a Business Planned Unit Development (PUD) and Approving Preliminary and Final Business PUD Plans and Subdivision Plat (Redwood Volo Development)**

On the recommendation of the Planning and Zoning Commission, the Village Board will consider approving Ordinance No. O-22-03, granting a special use permit for a Business Planned Unit Development (PUD) and approving preliminary and final Business PUD plans and subdivision plat for Redwood Volo.

Public Comment

Trustee Reports

Mayor's Report

Adjournment