



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

MARCH 2, 2021

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 2, 2021**
- 2. Approval: Accounts Payable – February 16, 2021 & March 2, 2021**
- 3. Ordinance No. O-21-02: Approving and Authorizing the Execution of an Annexation, Development, and Conveyance Agreement (Lake County Forest Preserve District)**

The Village Board will consider approving Ordinance No. O-21-02, approving and authorizing execution of an Annexation, Development, and Conveyance Agreement with the Lake County Forest Preserve District for the annexation of ±72.8 acres of the Marl Flat Forest Preserve.

In conjunction with the annexation, the Village will convey two parcels adjacent to the Singing Hills Forest Preserve – Monahan Lake (±35.2 acres) and Outlot H in Autumn Grove (±1.3 acres) – to the District.

- 4. Ordinance No. O-21-03: Annexing Certain Property to the Village of Volo (Marl Flat Forest Preserve)**

The Village Board will consider approving Ordinance No. O-21-03, annexing ±72.8 acres of the Marl Flat Forest Preserve to the Village.

- 5. Resolution No. R-21-259: Refrain from Approving any Declarations of Covenants and Restrictions Against the Monahan Lake Property without the Consent of the Lake County Forest Preserve District**

The Village Board will consider approving Resolution No. R-21-259, agreeing to refrain from approving Declarations of Covenants and Restrictions against the Monahan Lake Property without the consent of the Lake County Forest Preserve District.

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

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**6. Resolution No. R-21-260: Construction on State Highways**

The Village Board will consider approving Resolution No. R-21-260, guaranteeing work performed in IDOT rights-of-way. The biennial resolution expedites permit processing and is acceptable in lieu of a surety bond.

**7. Waiver of Bids / Authorization to Purchase: Mower**

The Village Board will consider waiving the formal bid process and authorizing the purchase of a 60" commercial zero-turn mower from Russo Power Equipment.

Public Comment

Trustee Reports  
Mayor's Report

Adjournment