



REGULAR MEETING OF THE BOARD OF TRUSTEES

APRIL 3, 2018

7:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

1. Approval of Minutes: Regular Meeting of March 20, 2018

2. Approval: Accounts Payable – April 3, 2018

3. Proclamation: Arbor Day

The Village Board will consider proclaiming April 27, 2018 as Arbor Day in the Village of Volo.

4. Resolution No. R-18-235: MFT Maintenance Resolution

The Village Board will consider approving Resolution No. R-18-235, outlining the cost of maintenance activities to be paid for with motor fuel tax funds. The Village must pass a resolution annually to use motor fuel tax funds.

5. Acceptance of Bids / Authorization to Execute: Pavement Patching (J.A. Johnson Paving)

The Village Board will consider accepting the bids obtained by the Municipal Partnering Initiative and awarding a contract for pavement patching to J.A. Johnson Paving. The contract includes patching on Fish Lake Road and Ellis Drive.

6. Acceptance of Bids / Authorization to Execute: Curb & Sidewalk Repair (RAI Concrete)

The Village Board will consider accepting the bids and awarding a contract for curb and sidewalk repair to RAI Concrete. The contract includes the replacement of 600 sf of sidewalk.

7. Acceptance of Bids / Authorization to Execute: Bike Path Seal Coating (Patriot Maintenance)

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 Board will consider accepting the bids and awarding a contract for bike path maintenance to Patriot Maintenance. The contract includes crack sealing and seal coating the bike paths on Fish Lake Road and Molidor Road.

8. Approval: Tree Removal – IL Route 120 & IL Route 60 (Homer Tree Service)

The Village Board will consider awarding a contract for tree removal to Home Tree Service. The contract includes the removal of undesirable species in the right-of-way on Route 60 and Route 120.

Public Comment
Trustee Reports
Mayor's Report
Adjournment