



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

APRIL 5, 2022

6:00 PM

**AGENDA BRIEF**

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

Public Comment – Agenda Items

Presentation: Hotel Study (TR Mandigo & Company)

**1. Approval of Minutes: Regular Meeting of March 15, 2022**

**2. Approval: Accounts Payable – April 5, 2022**

**3. Acceptance of Bids / Authorization to Execute: Terra Springs Sidewalk Repairs**

The Village Board will consider accepting the bids and awarding the contract for Terra Springs Sidewalk Repairs to Schroeder & Schroeder. The contract includes replacement of sidewalk ramps and detectable warnings as well as miscellaneous sidewalk and curb and gutter repairs throughout the subdivision.

**4. Acceptance of Bids / Authorization to Execute: Traffic Signal Modernization – US 12 / Volo Village Rd**

The Village Board will consider accepting the bids and awarding the contract for Traffic Signal Modernization – US Route 12/IL Route 59 at Volo Village Road to Home Towne Electric. The contract includes modernization of the existing traffic signal at the intersection, including installation of decorative traffic signs poles and mast arms and LED street signs, and the addition of a pedestrian crossing on the north leg of the intersection.

**5. Acceptance of Bids / Authorization to Execute: Water Tower Painting**

The Village Board will consider accepting the bids and awarding a contract for water tower painting to Tecorp. The contract includes repainting the exterior of the south water tower and adding a secondary logo to the north water tower.

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. Rejection of Bids: Village Hall Tile Replacement**

The Village Board will consider rejecting the bids for Village Hall Tile Replacement. The only bid received was significantly higher than the budget for the project.

**7. Authorization to Execute: Landscape Maintenance Contracts**

The Village Board will consider approving contract extensions with Fisher Burton and Weed Man for landscape services. The contracts include spring and fall clean-up and weed control for various Village-owned/maintained parcels and portions of the right-of-way on state and county routes.

**8. Waiver of Bids / Authorization to Purchase: Spreader**

The Village Board will consider waiving the formal bid process and authorizing the purchase of a 36" ride-on spreader sprayer from Arlington Power Equipment.

Public Comment

Trustee Reports

Mayor's Report

Adjournment