



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

APRIL 7, 2020

7:00 PM

**VILLAGE HALL WILL NOT BE ACCESSIBLE FOR THIS MEETING  
ACCESS SHALL ONLY BE AVAILABLE AS FOLLOWS**

Zoom Meeting

Call In: (312) 626-6799

Meeting ID: 704-590-276

**AGENDA BRIEF**

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

**1. Resolution No. R-20-253: Approving Temporary Rules Concerning Public Comment, Participation, and Social Distancing at Public Meetings**

The Village Board will consider approving Resolution No. R-20-253, adopting temporary rules for public comment to facilitate remote public participation. The temporary rules will remain in effect during the term of the disaster declaration related to COVID-19.

*Public Comment*

**2. Approval of Minutes: Regular Meeting of March 17, 2020**

**3. Approval: Accounts Payable – April 7, 2020**

**4. Proclamation: Arbor Day**

The Village Board will consider proclaiming April 24, 2020 as Arbor Day in the Village of Volo.

**5. Ordinance No. O-20-05: Amending the Annual Fee Schedule**

The Village Board will consider approving Ordinance No. O-20-05, amending the Annual Fee Schedule to establish rates for water service and garbage and recycling services for FY 20/21.

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.

The amended fee schedule includes no increase in the water rates and a \$0.50 per month increase in the garbage and recycling rates.

**6. Resolution No. R-20-254: MFT Maintenance Resolution**

The Village Board will consider approving Resolution No. R-20-254, 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.

**7. Resolution No R-20-255: Approving an Agreement of Purchase and Sale  
(27340 W Volo Village Road & 32100 N US Highway 12)**

The Village Board will consider approving an agreement for the purchase of approximately 31.741 acres at 27340 W Volo Village Road and 32100 N US Highway 12.

**8. Authorization to Execute: Easement Agreement (Fish Lake Road / IL Route 120 – NE Corner)**

The Village Board will consider approving an Easement Agreement with Key Rental Properties, LLC for a 15' permanent utility easement and a 50' temporary construction easement across the southwest corner of the property located at the northeast corner of Fish Lake Road and IL Route 120 for future utility extensions.

**9. Approval: Billboard Compliance and Forbearance Agreement (Fish Lake Beach)**

The Village Board will consider approving an agreement with Fish Lake Beach that would allow them to maintain three (3) billboards on their property on Route 12 for a limited period of time, subject to certain terms and conditions.

**10. Acceptance of Bids / Authorization to Execute: Woodland Restoration**

The Village Board will consider accepting the bids and awarding a contract for Woodland Restoration to McGinty Bros. The work includes hydroseeding the woodland areas on Molidor Rd, Fish Lake Rd, and the hill on the Municipal Complex.

Trustee Reports  
Mayor's Report

*Additional Public Comment*

Adjournment