



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

APRIL 19, 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 April 5, 2022**
- 2. Approval: Accounts Payable – April 19, 2022**
- 3. Public Hearing: Commercial Waste Hauling Franchise**

Pursuant to 65 ILCS 5/11-19-1, the Village Board will hold a public hearing to consider the advisability of issuing a request for proposal and awarding a franchise for the collection of waste from non-residential locations.

**4. Ordinance No. O-22-04: Liquor Ordinance Amendment**

The Village Board will consider approving Ordinance No. O-22-04, amending the Liquor Ordinance to create a new license class (Class J) and adjust the number of licenses.

**5. Fee Waiver Request: Fish Lake Beach**

The Village Board will consider a one-time waiver of the \$1,500 liquor license fee for Fish Lake Beach due the fact that they have been unable to utilize their liquor license the last two years.

**6. Ordinance No. O-22-05: Amending the Annual Fee Schedule**

The Village Board will consider approving Ordinance No. O-22-05, amending the Annual Fee Schedule to establish rates for water service and garbage and recycling services for FY 22/23.

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

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.

**7. Resolution No. R-22-267: MFT Maintenance Resolution**

The Village Board will consider approving Resolution No. R-22-267, 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.

**8. Approval: Amended Fund Balance Policy**

The Village Board will consider amending the Village's Fund Balance Policy to reduce the target fund balance for enterprise funds from two (2) months of operating expenses to one (1) month of operating expenses.

**9. Approval: Regular Village Appointments**

The Village Board will consider approving Mayor Henley's recommendations for various regular annual appointments.

**10. Approval: FY 22/23 Regular Meeting Schedule**

Pursuant to the Open Meetings Act (5 ILCS 120), the Village Board will consider approving the regular meeting schedule for FY 22/23.

Public Comment

Trustee Reports

Mayor's Report

Adjournment