



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

APRIL 21, 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 \_\_\_\_\_

*Public Comment*

- 1. Approval of Minutes: Regular Meeting of April 7, 2020**
- 2. Approval: Accounts Payable – April 21, 2020**
- 3. Ordinance No. O-20-06: COVID-19 Relief Package**

The Village Board will consider approving Ordinance No. O-20-06, authorizing a \$200 credit for each household on their utility billing account to assist residents during this crisis period.

The credit, effective May 1<sup>st</sup>, will first be applied to any past due balance owed as of May 1<sup>st</sup> and then to charges billed to the account on or after May 1<sup>st</sup> until the credit is used in full or the account is closed. The credit is non-refundable and non-transferrable.

- 4. Acceptance of Bids / Authorization to Execute**
  - A. Pavement Patching
  - B. Pavement Marking
  - C. Curb & Sidewalk Repair

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](http://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.

- D. Bike Path Maintenance
- E. Street Sweeping

The Village Board will consider accepting the bids and awarding contracts for pavement patching, pavement marking, curb & sidewalk repair, bike path maintenance, and street sweeping.

**5. Waiver of Bids / Authorization to Purchase**

- A. LED Light Fixtures – Village Hall
- B. LED Street Signs
- C. Entryway Signs

The Village Board will consider waiving the formal bid processes and authorizing the purchase of LED light fixtures from Sternberg Lighting, LED street signs from Southern Manufacturing, and entryway signs from Parvin-Clauss Sign Company.

**6. Approval: Routine Maintenance Contracts**

The Village Board will consider approving contracts for various routine maintenance activities.

**7. Approval: Regular Village Appointments**

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

**8. Approval: FY 20/21 Regular Meeting Schedule**

Pursuant to the Open Meetings Act (5 ILCS 120), the Village Board will consider approving the regular meeting schedule for FY 20/21.

Trustee Reports  
Mayor's Report

*Additional Public Comment*

Adjournment