



REGULAR MEETING OF THE BOARD OF TRUSTEES

APRIL 24, 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 April 3, 2018
Special Meeting of April 7, 2018
Special Meeting of April 21, 2018**

- 2. Approval: Accounts Payable – April 24, 2018**

- 3. Ordinance No. O-18-07: Granting a Special Use Permit for a Church**

On the recommendation of the Planning & Zoning Commission, the Village Board will consider approving Ordinance No. O-18-07, granting a special use permit for a church at 401 E IL Route 60, Units 803 – 804.

- 4. Approval: FY 18/19 Budget**

The Village Board will consider approving the FY 18/19 Budget. The Village Board previously reviewed and discussed draft budget materials at its annual Budget Workshop.

- 5. Ordinance No. O-18-08: Amending the Annual Fee Schedule**

The Village Board will consider approving Ordinance No. O-18-08, revising the multi-year rate plans for water and garbage and recycling services. The amended fee schedule reduces the previously adopted rates for water and garbage and recycling services.

- 6. Approval: Regular Village Appointments**

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

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

7. Approval: FY 18/19 Regular Meeting Schedule

Pursuant to the Open Meetings Act (5 ILCS 120), the Village Board will consider approving the regular meeting schedule for FY 18/19.

Public Comment

Trustee Reports

Mayor's Report

Adjournment