

REGULAR MEETING OF THE BOARD OF TRUSTEES

APRIL 25, 2023

6:00 PM

AGENDA BRIEF

Roll Call: Wagner _____ Porter _____ Johnson _____
 Heuser _____ Buttita _____ Komas _____

Public Comment – Agenda Items

**1. Approval of Minutes: Regular Meeting of April 4, 2023
Special Meeting of April 11, 2023**

2. Approval: Accounts Payable – April 18, 2023

3. Ordinance No. O-23-04: Liquor Ordinance Amendment

The Village Board will consider approving Ordinance No. O-23-04, amending the Liquor Ordinance to increase the number of licenses from five (5) to six (6).

4. Waiver of Bids / Authorization to Execute: Terra Springs Water Main Connection

The Village Board will consider waiving the formal bid process and awarding a contract for the Terra Springs Water Main Connection to Neslund & Associates.

5. Approval: Regular Village Appointments

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

6. Approval: FY 23/24 Regular Meeting Schedule

Pursuant to the Open Meetings Act (5 ILCS 120), the Village Board will consider approving the regular meeting schedule for FY 23/24.

Mayor: Stephen Henley

Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Richard Komas

500 S. Fish Lake Road – Volo, IL 60073 – p: (847) 740-6982 – f: (847) 740-6802 – www.villageofvolo.com

7. Discussion: Draft FY 23/24 Budget

The Village Board will discuss the Draft FY 23/24 Budget.

Public Comment

Trustee Reports

Mayor's Report

Adjournment