



REGULAR MEETING OF THE BOARD OF TRUSTEES

MAY 1, 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 24, 2018**
- 2. Approval: Accounts Payable – May 1, 2018**
- 3. Resolution No. R-18-236: Appropriating Funds for the Improvement of Volo Village Road from US Highway 12 to IL Route 120**

The Village Board will consider approving Resolution No. R-18-236, appropriating funds for the improvement of Volo Village Road from US Highway 12 to IL Route 120. The project will be funded with a federal highway grant, covering 80% of the project cost. The 20% local match will be split between Volo (55%) and Lakemoor (45%) based on jurisdiction of the road.

- 4. Authorization to Execute: Police Services Contract**

The Village Board will consider approving a three-year contract extension for police services with the Lake County Sheriff’s Office. The contract maintains the current level of service – two deputies and squad cars per day. Non-contract emergency response and patrol are provided overnight; however, no dedicated resources are located within the Village.

- 5. Authorization to Execute: Water System Operations Contract**

The Village Board will consider approving a two-year contract extension for water system operations with Robinson Engineering.

- 6. Waiver of Bids / Authorization to Execute: Well #5 Electric Repair**

The Village Board will consider waiving the formal bid process and authorizing execution of a contract with Water Well Solutions for electric repairs to Well #5.

Mayor: Stephen Henley
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam
Village Clerk: Bonnie Rydberg

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Public Comment
Trustee Reports
Mayor's Report
Adjournment