



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

JUNE 4, 2019

7:00 PM

**AGENDA BRIEF**

Roll Call: Wagner \_\_\_\_\_ Porter \_\_\_\_\_ Johnson \_\_\_\_\_  
Heuser \_\_\_\_\_ Buttita \_\_\_\_\_ Northam \_\_\_\_\_

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of May 7, 2019**
- 2. Approval: Accounts Payable – May 21, 2019 & June 4, 2019**
- 3. Ordinance No. O-19-07: Further Amending the Village of Volo Subdivision Ordinance Regarding Procedures for Approval of Metes and Bounds Subdivisions**

The Village Board will consider approving Ordinance No. O-19-07, amending the Subdivision Ordinance regarding standards and procedures for review and approval of metes and bounds subdivisions and consolidation of zoning lots.

- 4. Resolution No. O-19-250: Approving a Development Agreement and Authorizing a Metes and Bounds Subdivision for 27601 W Sullivan Lake Road**

The Village Board will consider approving Resolution No. R-19-250, approving a Development Agreement and authorizing approval of a metes and bounds subdivision for 27601 W. Sullivan Lake Road.

- 5. Ordinance No. O-19-08: Amending the Village of Volo Zoning Ordinance Regarding Mulching and Related Retail Activities**

On the recommendation of the Planning & Zoning Commission, the Village Board will consider approving Ordinance No. O-19-08, amending the Zoning Ordinance to allow mulch processing and related retail sales as a special use in the RC – Rural Countryside Single-Family Detached Residence District.

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.

**6. Ordinance No. O-19-09: Granting a Special Use Permit and Associated Relief for Mulch Production and Related Retail Sales on a Portion of the Property Located at 27601 W Sullivan Lake Road**

On the recommendation of the Planning & Zoning Commission, the Village Board will consider approving Ordinance No. O-19-09, granting a special use permit to allow mulch production and related retail sales on a portion of the property at 27601 W. Sullivan Lake Road.

**7. Ordinance No. O-19-10: Granting Variations (26677 W. Commerce Drive)**

On the recommendation of the Planning & Zoning Commission, the Village Board will consider approving Ordinance No. O-19-10, granting variations for side yard setbacks and accessory building heights at 26677 W. Commerce Drive.

**8. Waiver of Bids / Authorization to Execute: Salt Dome & Material Storage Bins**

The Village Board will consider waiving the formal bid process and awarding a contract for the construction of a salt dome and material storage bins to Bulk Storage, Inc.

**9. Authorization to Execute: Water Main Easements (CLCJAWA)**

The Village Board will consider granting two (2) non-exclusive permanent water main easements to Central Lake County Joint Action Water Agency. CLCJAWA is requesting easements at locations where its transmission main crosses property owned by the Village.

Public Comment  
Trustee Reports  
Mayor's Report  
Adjournment