



REGULAR MEETING OF THE BOARD OF TRUSTEES

JUNE 5, 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 May 15, 2018

2. Approval: Accounts Payable – June 5, 2018

3. Acceptance of Bids / Authorization to Execute: Pavement Marking (Superior Road Striping)

The Village Board will consider accepting the bids and awarding a contract for pavement marking to Superior Road Striping. The contract includes restriping sections of Fish Lake Road, Molidor Road, and Sullivan Lake Road.

4. Waiver of Bids / Authorization to Execute: Public Works Garage Door Replacement

The Village Board will consider waiving the formal bid process and awarding a contract for the replacement of garage doors and installation of automatic door openers at Public Works.

5. Executive Session: Land Acquisition (5 ILCS 120/2(c)(5))

Pursuant to 5 ILCS 120/2(c)(5), the Village Board will adjourn into Executive Session to discuss potential land acquisition.

Public Comment
Trustee Reports
Mayor’s Report
Adjournment

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

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