



PUBLIC HEARING
APPROPRIATION ORDINANCE
6:55 PM

REGULAR MEETING OF THE BOARD OF TRUSTEES
JULY 17, 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 June 19, 2018**
- 2. Approval: Accounts Payable – July 3, 2018 & July 17, 2018**
- 3. Ordinance No. O-18-12: Annual Appropriation Ordinance**

The Village Board will consider approving Ordinance No. O-18-12, appropriating funds for FY 18/19. Passage of an annual appropriation ordinance is required by state statute. The Appropriation Ordinance does not reflect the Village’s anticipated spending levels, which are included in the budget adopted by the Village Board each spring. Appropriation figures are set higher to handle any unforeseen contingencies that may arise.

- 4. Ordinance No. O-18-13: Granting Final Planned Unit Development and Subdivision Approval for the Chain O’Lakes Self-Service Storage Facility**

On the recommendation of the Planning and Zoning Commission, the Village Board will consider approving Ordinance No. O-18-13, granting final planned unit development and subdivision approval for Chain O’Lakes SuperStorage at 32550 N US Highway 12.

The development will include a self-storage facility with traditional self-storage units as well as covered and uncovered outdoor vehicle storage.

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

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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.

5. Ordinance No. O-18-14: Granting Final Subdivision Approval and Zoning Variations for the Volo Commerce Center

On the recommendation of the Planning and Zoning Commission, the Village Board will consider approving Ordinance No. O-18-14, granting approval for the re-subdivision of Lot 5 in the Volo Commerce Center and variations to reduce the required lot width and side yard on the resulting lots.

6. Resolution No. R-18-239: Accepting Dedication of Certain Rights-of-Way in the Terra Springs Subdivision

The Village board will consider approving Resolution No. R-18-239, accepting dedication of certain rights-of-way in the Terra Springs Subdivision. Following acceptance, the Village would assume maintenance responsibility for Grandview Court, Harvest Court, Oak Knoll Court, Terra Firma Lane, Terra Meadow Circle, and Terra Vista Court.

7. Resolution No. R-18-240: Authorizing the Transfer of Funds

The Village Board will consider approving Resolution No. R-18-240, authorizing the transfer of funds pursuant to its Fund Balance Policy.

Public Comment
Trustee Reports
Mayor's Report
Adjournment