



REGULAR MEETING OF THE BOARD OF TRUSTEES

AUGUST 4, 2020

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 23, 2020**
- 2. Approval: Accounts Payable – July 7, 2020; July 21, 2020; & August 4, 2020**
- 3. Approval: Purchase and Sale Agreement – 27396 W. Volo Village Road**

The Village Board will consider approving an agreement for the purchase of approximately 1.25 acres at 27396 W. Volo Village Road.

- 4. Waiver of Bids / Authorization to Execute: Woodland Restoration – Fish Lake Road**

The Village Board will consider waiving the formal bid process and awarding a contract for Woodland Restoration to McGinty Bros.

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

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.