



REGULAR MEETING OF THE BOARD OF TRUSTEES

AUGUST 6, 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 July 2, 2019
Public Hearing of July 2, 2019**
- 2. Approval: Accounts Payable – July 16, 2019 & August 6, 2019**
- 3. Resolution No. R-19-251: Authorizing the Transfer of Funds**

The Village Board will consider approving Resolution No. R-19-251, authorizing the transfer of funds pursuant to its Fund Balance Policy.

- 4. Resolution No. R-19-252: Regarding Regulation and Zoning of Adult-Use Cannabis Businesses**

The Village Board will consider approving Resolution No. R-19-252, regarding regulation and zoning of adult-use cannabis businesses. The resolution would allow the Village Board time to consider whether cannabis businesses should be prohibited or significantly limited as to location within the Village.

- 5. Acceptance of Bids / Authorization to Execute: Subdivision Entryway Sign Lighting**

The Village Board will consider accepting the bids and awarding a contract to Contractors Electric for Subdivision Entryway Sign Lighting.

- 6. Approval: Appointments – Planning & Zoning Commission**

The Village Board will consider approving Mayor Henley’s recommendations for appointments to the Planning and Zoning Commission. The Commission is made up of nine (9) members who serve staggered three (3) year terms.

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

Public Comment
Trustee Reports
Mayor's Report
Adjournment