



REGULAR MEETING OF THE BOARD OF TRUSTEES

AUGUST 18, 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 August 4, 2020**
- 2. Approval: Accounts Payable – August 18, 2020**
- 3. Waiver of Bids / Authorization to Execute: Siding Replacement – South Well House**

The Village Board will consider waiving the formal bid process and awarding a contract for the replacement of the siding on the south well house.

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

Pursuant to the Open Meetings Act (5 ILCS 120), the Village Board will adjourn into executive session to discuss 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

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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.