



REGULAR MEETING OF THE BOARD OF TRUSTEES

AUGUST 21, 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 August 7, 2018

2. Approval: Accounts Payable – August 21, 2018

3. Proclamation: National Suicide Prevention Awareness Month

The Village Board will consider proclaiming September 2018 as National Suicide Prevention Awareness Month in the Village of Volo.

4. Approval: Infrastructure Payment Agreements – 31695 N US Highway 12 & 31667 N US Highway 12

The Village Board will consider approving agreements with the property owners of 31695 & 31667 N US Highway 12, requiring annual payments in conjunction with their sanitary sewer connections. The payments are equal to the pro rata share of the special taxes that would be attributable to the properties if they were in Special Service Area 14. Construction of the sanitary sewer along Volo Village Road, to which the properties would connect, was funded in large part by the bonds issued in conjunction with SSA 14. The payments would reduce the special taxes for existing property owners within the SSA.

5. Waiver of Bids: LED Street Signs – Fish Lake Road

The Village Board will consider waiving the formal bid process and authorizing the purchase of LED street signs for Fish Lake Road.

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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