



REGULAR MEETING OF THE BOARD OF TRUSTEES

SEPTEMBER 4, 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 21, 2018**
- 2. Approval: Accounts Payable – September 4, 2018**
- 3. Ordinance No. O-18-16: Amending the Village of Volo Subdivision Ordinance Regarding Procedures for Approval of Metes and Bounds Subdivisions**

The Village Board will consider approving Ordinance No. O-18-16, amending the Subdivision Ordinance to provide standards and procedures for review and approval of metes and bounds subdivisions.

- 4. Resolution No. R-18-241: Approving a Development and Compliance Agreement and Authorizing Approval of a Metes and Bounds Subdivision for 33450 N US Highway 12**

On the recommendation of the Committee of the Whole, the Village Board will consider approving Resolution No. R-18-241, approving a Development and Compliance Agreement and authorizing approval of a metes and bounds subdivision for 33450 N US Highway 12.

- 5. Ordinance No. O-18-17: Amending the Village of Volo Zoning Ordinance Regarding Ready-Mixed Concrete Manufacturing Uses**

On the recommendation of the Planning & Zoning Commission, the Village Board will consider approving Ordinance No. O-18-17, amending the Zoning Ordinance to authorize a ready-mix concrete plant as a special use in the LI – Light Industrial District.

- 6. Ordinance No. O-18-18: Granting a Special Use Permit for a Concrete Plant (33450 N US Highway 12)**

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

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On the recommendation of the Planning & Zoning Commission, the Village Board will consider approving Ordinance No. O-18-18, granting a special use permit to allow operation of a ready-mix concrete plant at 33450 N US Highway 12.

7. Approval: Signage Plan Modification – Speedway (31776 N US Highway 12)

The Village Board will consider a request from Speedway to modify the approved signage plan for its development at 31776 N US Highway 12.

8. Waiver of Bids / Authorization to Execute: Public Works Garage Floor

The Village Board will consider waiving the formal bid process and awarding a contract for the installation of a garage floor coating system at Public Works.

9. 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