



REGULAR MEETING OF THE BOARD OF TRUSTEES

OCTOBER 2, 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 September 18, 2018**
- 2. Approval: Accounts Payable – October 2, 2018**
- 3. Resolution No. R-18-242: Approving the Conceptual Plan for the Proposed Volo Town Center Business Planned Unit Development**

The Village Board will consider approving Resolution No. R-18-242, approving a concept plan and development standards for the proposed Volo Town Center business planned unit development at 34510 N Gilmer Road.

The concept plan for the 87.5-acre site envisions a master planned mixed-used development including non-residential and multi-family residential components of varying use and density.

4. Discussion: CLCJAWA Connection Fee Schedule

The Village Board will discuss various payment schedules for the connection fees due pursuant to the Admissions Agreement with the Central Lake County Joint Action Water Agency (CLCJAWA).

The purpose of the connections fees is to reimburse CLCJAWA for previously incurred capital costs for the initial construction and development of its water system.

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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