



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

NOVEMBER 5, 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 October 22, 2019**
- 2. Approval: Accounts Payable – November 5, 2019**
- 3. Discussion: 2019 Tax Levy Amount**

The Village Board will consider establishing the amount to be used in preparing the 2019 Tax Levy. The suggested levy amount is \$1,371,194, which represents a 9.22% increase from last year.

The suggested levy amount continues the Village’s long-standing practice of voluntarily complying with the Property Tax Extension Limitation Law (PTELL) for the base levy and includes a reduction in the additional rate for Lake Michigan Water.

- 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

500 S. Fish Lake Road – Volo, IL 60073 – p: (847) 740-6982 – f: (847) 740-6802 – [www.villageofvolo.com](http://www.villageofvolo.com)

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.