

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JANUARY 15, 2019.

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 7:00 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

Roll Call: Trustees Wagner, Porter, Buttita, Northam - present; Trustees Johnson, Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF DECEMBER 18, 2018

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of December 18, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – JANUARY 1, 2019 & JANUARY 15, 2019

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Reports for January 1, 2019 and January 15, 2019. Roll Call: Trustees Wagner, Porter, Buttita, Northam – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-19-01: GRANTING FINAL PLANNED UNIT DEVELOPMENT AND SUBDIVISION APPROVALS FOR UNIT 7 OF THE REMINGTON POINTE NORTH SUBDIVISION

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-19-01, granting final planned unit development and subdivision approvals for Remington Pointe North Unit 7. Roll Call: Trustees Porter, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-19-243: AMENDING AND RESTATING THE VILLAGE OF VOLO FLEXIBLE COMPENSATION PLAN (SECTION 125 CAFETERIA PLAN)

Trustee Porter made a motion, seconded by Trustee Northam, to approve Resolution No. R-19-243, amending and restating the Village of Volo Flexible Compensation Plan and authorizing execution of the plan document and related documents for the administration of the plan by Employee Benefits Corporation. Roll Call: Trustees Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-19-244: ESTABLISHING A DEFINED CONTRIBUTION RETIREMENT PLAN (401(A) PLAN)

Trustee Porter made a motion, seconded by Trustee Buttita, to approve Resolution No. R-19-244, establishing the Village of Volo 401(a) Plan and authorizing execution of the plan document and

related documents for the administration of the plan by Nationwide Retirement Solutions. Roll Call: Trustees Northam, Wagner, Porter, Buttita – all “aye”. MOTION CARRIED.

APPROVAL: INTERGOVERNMENTAL AGREEMENT FOR SNOW AND ICE REMOVAL (WAUCONDA TOWNSHIP)

Trustee Porter made a motion, seconded by Trustee Wagner, to approve an Intergovernmental Agreement with Wauconda Township to coordinate snow and ice removal efforts on portions of Fish Lake Road and Fisher Road. Roll Call: Trustees Wagner, Porter, Buttita, Northam – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: PUBLIC WORKS GARAGE FLOOR DRAIN

Trustee Porter made a motion, seconded by Trustee Buttita, to waive the formal bid process and authorize execution of a contract with Boller Construction for the installation of a floor drain at Public Works. Roll Call: Trustees Porter, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR’S REPORT: None.

ADJOURNMENT

There being no further business, Trustee Porter made a motion, seconded by Trustee Northam, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 7:05 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk