

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JANUARY 16, 2017.**

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, Johnson, Heuser, Northam – present; Trustee Buttita – absent. Village Clerk Rydberg – present.

Also present were various staff members.

**PUBLIC COMMENT – AGENDA ITEMS:** An owner of a unit in the Volo Commerce Center voiced his support for the proposed expansion of Northern Illinois Funeral Services.

**APPROVAL OF MINUTES: REGULAR MEETING OF DECEMBER 5, 2017  
PUBLIC HEARING OF DECEMBER 5, 2017**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of December 5, 2017 and the Minutes of the Public Hearing of December 5, 2017. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – DECEMBER 19, 2017; JANUARY 2, 2018 & JANUARY 16, 2018**

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Reports for December 19, 2017; January 2, 2018; and January 16, 2018. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-18-01: ADOPTING A POLICY PROHIBITING SEXUAL HARASSMENT**

Trustee Porter made a motion, seconded by Trustee Northam, to approve Ordinance No. O-18-01, adopting a policy prohibiting sexual harassment. Roll Call: Trustees Porter, Johnson, Heuser, Northam, Wagner – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-18-02: APPROVING AMENDMENTS TO THE PLANNED UNIT DEVELOPMENT APPROVALS AND UNIT 2B FINAL PLAT FOR THE REMINGTON POINTE NORTH SUBDIVISION**

Trustee Porter made a motion, seconded by Trustee Northam, to approve Ordinance No. O-18-02, amending the PUD and Unit 2B Final Plat for Remington Pointe North. Roll Call: Trustees Johnson, Heuser, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-18-03: AMENDING A SPECIAL USE PERMIT FOR A MORTICIAN FACILITY AND CREMATORIUM (31632 N. ELLIS DRIVE, UNIT 208 AND UNIT 209)**

Trustee Porter made a motion, seconded by Trustee Johnson, to approve Ordinance No. O-18-03, amending Ordinance No. O-13-503 regarding a special use permit for Northern Illinois Funeral Services, Inc. at 31632 N. Ellis Drive, Unit 208 and Unit 209. Roll Call: Trustees Heuser, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

**AUTHORIZATION TO EXECUTE: WATER MAIN EASEMENTS (CLCJAWA)**

Trustee Porter made a motion, seconded by Trustee Heuser, to grant two (2) non-exclusive permanent water main easements to Central Lake County Joint Action Water Agency. Roll Call: Trustees Northam, Wagner, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** Trustee Wagner provided a brief update on recent activities of the Economic Development Committee.

**MAYOR’S REPORT:** Mayor Henley announced that he was recently appointed to serve on the Lake County Housing and Community Development Commission.

**ADJOURNMENT**

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

The meeting was adjourned at 7:20 P.M.

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Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk