

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JANUARY 17, 2023.

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 6:00 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Komas – present. Village Clerk Huhn - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF DECEMBER 6, 2022

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of December 6, 2022. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – DECEMBER 20, 2022; JANUARY 2, 2023 & JANUARY 17, 2023

Trustee Komas made a motion, seconded by Trustee Wagner, to authorize payment of the bills as listed in the Treasurer’s Reports for December 20, 2022; January 2, 2023 and January 17, 2023. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Komas – all “aye”. MOTION CARRIED.

APPROVAL: LICENSE AGREEMENT (25946 / 25902 W IL ROUTE 120)

Trustee Porter made a motion, seconded by Trustee Heuser, to approve a license agreement with Spencer Herchenbach, a local farmer, for a non-exclusive license to farm the ±15-acre property at 25946 W IL Route 120. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Komas, Wagner – all “aye”. MOTION CARRIED.

APPROVAL: SIGNATORY UPDATE

Trustee Komas made a motion, seconded by Trustee Heuser, to add Danielle LeMay, Village Treasurer, as a signatory on the Village’s bank accounts. Roll Call: Trustees Johnson, Heuser, Buttita, Komas, Wagner, Porter – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustees Wagner and Buttita noted they recently had a conference call with Retail Strategies’ downtown consultant and requested she prepare information on prospective planning services related to the Heritage District for consideration by the Village Board.

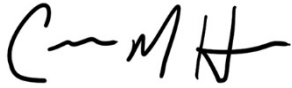
MAYOR'S REPORT: Mayor Henley noted that he recently delivered a "State of the Village" report at a luncheon hosted by Chain O'Lakes Chamber of Commerce.

ADJOURNMENT

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

The meeting was adjourned at 6:08 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'C M H' with a stylized flourish at the end.

Colleen M. Huhn
Village Clerk