

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JANUARY 18, 2022.

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 Steve Henley presiding.

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

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF DECEMBER 7, 2021

Trustee Wagner made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of December 7, 2021. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – DECEMBER 21, 2021; JANUARY 4, 2022; JANUARY 18, 2022

Trustee Heuser made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Reports for December 21, 2021; January 4, 2022; and January 18, 2022. Roll Call: Trustees Wagner, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

APPROVAL: FY 21/22 BUDGET AMENDMENT

Trustee Wagner made a motion, seconded by Trustee Buttita, to amend the FY 21/22 Budget to include additional line items for revenues and expenditures not contemplated at the time the budget was adopted. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

APPROVAL: PLAT OF ABROGATION & PLAT OF DEDICATION/EASEMENT – WOODS OF TERRA SPRINGS

Trustee Heuser made a motion, seconded by Trustee Buttita, to approve a Plat of Abrogation and a Plat of Dedication / Easement for Woods of Terra Springs. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Johnson – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Wagner gave a brief update on the Economic Development Committee.


MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 6:11 P.M.

Respectfully Submitted,


Bonnie J. Rydberg
Village Clerk