

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JANUARY 21, 2020.**

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, Buttita, Northam - present. Village Clerk Rydberg - present.

Also present were various staff members.

**PUBLIC COMMENT – AGENDA ITEMS:** None.

**APPROVAL OF MINUTES: REGULAR MEETING OF DECEMBER 17, 2019**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of December 17, 2019. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – JANUARY 7, 2020 & JANUARY 21, 2020**

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Reports for January 7, 2020 and January 21, 2020. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-20-01: LIQUOR ORDINANCE AMENDMENT**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-20-01, amending the Liquor Ordinance to adjust the number of licenses. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-20-02: APPOINTING A DIRECTOR AND AN ALTERNATE DIRECTOR TO REPRESENT THE VILLAGE OF VOLO ON THE CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY BOARD**

Trustee Wagner made a motion, seconded by Trustee Johnson, to approve Ordinance No. O-20-02, appointing Mayor Stephen Henley as Director and Trustee Carol Porter as Alternate Director to represent the Village of Volo on the Central Lake County Joint Action Water Agency Board. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** A resident of Remington Pointe inquired about the status of the Village’s review of the homeowners association’s proposed restoration plan for Outlot B.

**TRUSTEE REPORTS:** Trustee Porter noted that she will host a blood drive on April 4<sup>th</sup> at the Village Hall.

**MAYOR'S REPORT:** None.

**ADJOURNMENT**

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

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

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Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk