

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD FEBRUARY 2, 2021.**

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, Heuser, Buttita, Northam - present; Trustees Porter, Johnson - absent. Village Clerk Rydberg - present.

Also present were various staff members.

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

**APPROVAL OF MINUTES: REGULAR MEETING OF JANUARY 19, 2021**

Trustee Wagner made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of January 19, 2021. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – FEBRUARY 2, 2021**

Trustee Heuser made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for February 2, 2021. Roll Call: Trustees Wagner, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**PUBLIC HEARING: ANNEXATION AGREEMENT - LAKE COUNTY FOREST PRESERVE DISTRICT**

The Public Hearing was called to order at 7:02 P.M.

Mayor Henley stated the purpose of the Public Hearing was to consider an annexation agreement with the Lake County Forest Preserve District for the annexation of ±72.8 acres of the Marl Flat Forest Preserve.

Mayor Henley asked if there were any comments from anyone in the audience. There were none. He then asked if there were any comments from any Trustees. There were none.

There being no further comment, Trustee Wagner made a motion, seconded by Trustee Buttita, to adjourn the Public Hearing. On voice vote – all “aye”. MOTION CARRIED.

The Public Hearing was adjourned at 7:03 P.M

*Trustee Johnson entered the meeting at 7:03 P.M.*

**ORDINANCE NO. O-21-01: IMPOSING A MUNICIPAL MOTOR FUEL TAX**

Trustee Northam made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-21-01, imposing a local motor fuel tax of \$0.02 per gallon, effective April 1, 2021. Roll Call: Trustees Johnson, Buttita, Northam – “aye”; Trustees Wagner, Heuser – “nay”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** None.

**MAYOR’S REPORT:** None.

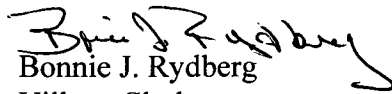
### **ADJOURNMENT**

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

The meeting was adjourned at 7:10 P.M.

---

Respectfully Submitted,

  
Bonnie J. Rydberg  
Village Clerk