

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD FEBRUARY 6, 2018.

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

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF JANUARY 16, 2018

Trustee Porter made a motion, seconded by Trustee Johnson, to approve the Minutes of the Regular Meeting of January 16, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – FEBRUARY 6, 2018

Trustee Porter made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Report for February 6, 2018. Roll Call: Trustees Porter, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: SECOND AMENDMENT TO TRAIL EASEMENT AGREEMENT (LCFPD)

Trustee Northam made a motion, seconded by Trustee Porter, to approve an amendment to the trail easement agreement with the Lake County Forest Preserve District (LCFPD) related to the installation of lighting along the Millennium Trail in conjunction with the Fish Lake Road Corridor Enhancement Project. Roll Call: Trustees Johnson, Heuser, Northam, Porter – all “aye”. MOTION CARRIED.

APPROVAL: BACKFLOW MANAGEMENT PROGRAM (BACKFLOW SOLUTIONS, INC.)

Trustee Porter made a motion, seconded by Trustee Heuser, to approve an agreement with Backflow Solutions, Inc. for management of the Village’s backflow program. Roll Call: Trustees Heuser, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR’S REPORT: None.

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 7:07 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk