

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD FEBRUARY 7, 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, Heuser, Buttita, Komas - present; Trustee Johnson - absent. Village Clerk Huhn - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF JANUARY 17, 2023

Trustee Komas made a motion, seconded by Trustee Porter, to approve the Minutes of the Regular Meeting of January 17, 2023. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – FEBRUARY 7, 2023

Trustee Porter made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Report for February 7, 2023. Roll Call: Trustees Wagner, Porter, Heuser, Buttita, Komas – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-23-01: AMENDING TITLE 3, CHAPTER 11 “STORAGE UNIT TAX” OF THE VILLAGE OF VOLO MUNICIPAL CODE

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-23-01, amending Title 3, Chapter 11 “Storage Unit Tax” of the Village Code to clarify the definition of Storage Facility. Roll Call: Trustees Porter, Heuser, Buttita, Komas, Wagner – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: COMMUNITY ROOM FLOORING (HOME DEPOT)

Trustee Porter made a motion, seconded by Trustee Buttita, to waive the formal bid process and authorize execution of a contract with Home Depot for replacement of the flooring in the community room at the Village Hall. Roll Call: Trustees Heuser, Buttita, Komas, Wagner, Porter – all “aye”. MOTION CARRIED.

CONTRACT EXTENSION: STREET SWEEPING (LRS)

Trustee Wagner made a motion, seconded by Trustee Buttita, to approve a one-year contract extension (2% contract price increase) with LRS for street sweeping. Roll Call: Trustees Buttita, Komas, Wagner, Porter, Heuser – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR'S REPORT: Mayor Henley noted that he and Trustees Porter and Buttita attended the Lake County Municipal League's annual legislative breakfast and provided a brief summary of the topics discussed.

ADJOURNMENT

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

The meeting was adjourned at 6:15 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