

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD FEBRUARY 15, 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, Porter, Johnson, Heuser, Northam - present; Trustee Buttita - absent. Village Clerk Rydberg - present.

Also present were various staff members.

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

**APPROVAL OF MINUTES: REGULAR MEETING OF JANUARY 18, 2022  
SPECIAL MEETING OF JANUARY 22, 2022**

Trustee Porter made a motion, seconded by Trustee Johnson, to approve the Minutes of the Regular Meeting of January 18, 2022 and the Special Meeting of January 22, 2022. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – FEBRUARY 1, 2022 & FEBRUARY 15, 2022**

Trustee Porter made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Reports for February 1, 2022 and February 15, 2022. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Northam – 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 Porter made a motion, seconded by Trustee Northam, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 6:03 P.M.

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Respectfully Submitted,

  
Bonnie J. Rydberg  
Village Clerk