

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD FEBRUARY 18, 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 Johnson, Buttita, Northam - present; Wagner, Porter, Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF JANUARY 21, 2020

Trustee Buttita made a motion, seconded by Trustee Northam, to approve the Minutes of the Regular Meeting of January 21, 2020. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – FEBRUARY 4, 2020 & FEBRUARY 18, 2020

Trustee Northam made a motion, seconded by Trustee Buttita, to authorize payment of the bills as listed in the Treasurer’s Reports for February 4, 2020 and February 18, 2020. Roll Call: Trustees Johnson, Buttita, Northam; Mayor Henley – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR’S REPORT: Mayor Henley noted that he will be in Springfield on March 4th for the Lake County Municipal League’s (LMCL) Lobby Day.

ADJOURNMENT

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

The meeting was adjourned at 7:03 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk