

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD FEBRUARY 19, 2019.

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, 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 15, 2019

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of January 15, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – FEBRUARY 5, 2019 & FEBRUARY 19, 2019

Trustee Northam made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Reports for February 5, 2019 and February 19, 2019. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-19-02: AMENDING TITLE 8, CHAPTER 8-4 OF THE VILLAGE CODE REGARDING REGULATION AND PERMITTING OF SMALL WIRELESS FACILITIES

Trustee Wagner made a motion, seconded by Trustee Johnson, to approve Ordinance No. O-19-02, amending Title 8, Chapter 8-4 of the Village Code to update the Village’s regulations for small wireless facilities consistent with new federal regulations that recently went into effect. Roll Call: Trustees Porter, Johnson, Heuser, Northam, Wagner – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-19-03: GRANTING A SPECIAL USE PERMIT AND VARIATION FOR A GROUND SIGN WITH AN AUTOMATIC CHANGING SIGN (31855 N US HIGHWAY 12)

Trustee Northam made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-19-03, granting a special use permit and variation for a ground sign with an automatic changing sign at 31855 N US Highway 12. Roll Call: Trustees Johnson, Heuser, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-19-245: CONSTRUCTION ON STATE HIGHWAYS

Trustee Northam made a motion, seconded by Trustee Heuser, to approve Resolution No. R-19-245, pertaining to construction on state highways. Roll Call: Trustees Heuser, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-19-246: APPROVING AN AGREEMENT OF PURCHASE AND SALE FOR VILLAGE PROPERTY AT THE SOUTHEAST CORNER OF US HIGHWAY 12 AND BRANDENBURG ROAD

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Resolution No. R-19-246, authorizing execution of a purchase and sale agreement with CalAtlantic Group, Inc. for the approximately 16-acre parcel located at the southeast corner of US Highway 12 and Brandenburg Road. Roll Call: Trustees Northam, Wagner, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Johnson recognized Public Works for its snow plowing efforts over the last few weeks.

MAYOR’S REPORT: Mayor Henley noted that he attended the Northwest Leaders Round Table hosted by Lake County Board Chair Sandy Hart.

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 7:12 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk