

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 1, 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, Buttita, Northam - present; Trustee Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

**PUBLIC COMMENT – AGENDA ITEMS**

A resident of the Symphony Meadows subdivision voiced concerns about Redwood Volo.

**APPROVAL OF MINUTES: REGULAR MEETING OF FEBRUARY 15, 2022**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of February 15, 2022. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – MARCH 1, 2022**

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for March 1, 2022. Roll Call: Trustees Wagner, Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

**PUBLIC HEARING: ANNEXATION AGREEMENT AMENDMENT**

The Public Hearing was opened at 6:24 P.M.

Mayor Henley stated the purpose of the Public Hearing was to consider an amendment to the Annexation and Development Agreement approved by Ordinance No. O-05-276 with respect to (and only to the extent it applies to) the property generally located at the southwest corner of Ellis Drive and Gilmer Road.

Mayor Henley asked if there were any comments from anyone in the audience. There were none. He then asked if there were any comments from any Trustees. There were none.

There being no further comment, Trustee Porter made a motion, seconded by Trustee Buttita, to close the Public Hearing. Roll Call: Trustees Porter, Johnson, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

The Public Hearing was closed at 6:25 P.M

**ORDINANCE NO. O-22-01: APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN ANNEXATION AND DEVELOPMENT AGREEMENT (REDWOOD VOLO DEVELOPMENT)**

Trustee Wagner made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-22-01, approving and authorizing execution of an Amendment to an Annexation and Development Agreement with respect to (and only to the extent it applies to) the property generally located at the southwest corner of Ellis Drive and Gilmer Road. Roll Call: Trustees Johnson, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-22-02: APPROVING A METES AND BOUNDS SUBDIVISION (VOLO TOWN CENTER, PHASE I)**

Trustee Northam made a motion, seconded by Trustee Porter, to approve Ordinance No. O-22-02, approving a metes and bounds subdivision of the approximately 87.539-acre property generally located between Route 12 and Gilmer Road north of Harmony Road to create an approximately 32.227-acre parcel at the southwest corner of Ellis Drive and Gilmer Road. Roll Call: Trustees Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-22-03: GRANTING A SPECIAL USE PERMIT FOR A BUSINESS PLANNED UNIT DEVELOPMENT (PUD) AND APPROVING PRELIMINARY AND FINAL BUSINESS PUD PLANS AND SUBDIVISION PLAT (REDWOOD VOLO DEVELOPMENT)**

Trustee Johnson made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-22-03, granting a special use permit for a Business Planned Unit Development (PUD) and approving preliminary and final Business PUD plans and subdivision plat for Redwood Volo. Roll Call: Trustees Johnson, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** None.

**MAYOR’S REPORT:** None.

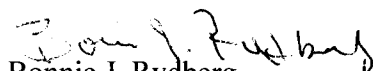
**ADJOURNMENT**

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

The meeting was adjourned at 6:31 P.M.

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Respectfully Submitted,

  
Bonnie J. Rydberg  
Village Clerk