

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 2, 2021.

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, Johnson, Heuser, Buttita, Northam - present; Trustee Porter - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF FEBRUARY 2, 2021

Trustee Wagner made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of February 2, 2021. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – FEBRUARY 16, 2021 & MARCH 2, 2021

Trustee Northam made a motion, seconded by Trustee Buttita, to authorize payment of the bills as listed in the Treasurer’s Reports for February 16, 2021 and March 2, 2021. Roll Call: Trustees Wagner, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-21-02: APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION, DEVELOPMENT, AND CONVEYANCE AGREEMENT (LAKE COUNTY FOREST PRESERVE DISTRICT)

Trustee Wagner made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-21-02, approving and authorizing execution of an Annexation, Development, and Conveyance Agreement with the Lake County Forest Preserve District for the annexation of ±72.8 acres of the Marl Flat Forest Preserve. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner – all “aye” MOTION CARRIED.

ORDINANCE NO. O-21-03: ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF VOLO (MARL FLAT FOREST PRESERVE)

Trustee Northam made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-21-03, annexing ±72.8 acres of the Marl Flat Forest Preserve to the Village. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Johnson – all “aye” MOTION CARRIED.

RESOLUTION NO. R-21-259: REFRAIN FROM APPROVING ANY DECLARATIONS OF COVENANTS AND RESTRICTIONS AGAINST THE MONAHAN LAKE PROPERTY WITHOUT THE CONSENT OF THE LAKE COUNTY FOREST PRESERVE DISTRICT

Trustee Heuser made a motion, seconded by Trustee Wagner, to approve Resolution No. R-21-259, agreeing to refrain from approving Declarations of Covenants and Restrictions against the Monahan Lake Property without the consent of the Lake County Forest Preserve District. Roll Call: Trustees Buttita, Northam, Wagner, Johnson, Heuser – all “aye” MOTION CARRIED.

RESOLUTION NO. R-21-260: CONSTRUCTION ON STATE HIGHWAYS

Trustee Johnson made a motion, seconded by Trustee Heuser, to approve Resolution No. R-21-260, pertaining to construction on state highways. Roll Call: Trustees Northam, Wagner, Johnson, Heuser, Buttita – all “aye” MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO PURCHASE: MOWER

Trustee Wagner made a motion, seconded by Trustee Buttita, to waive the formal bid process and authorize the purchase of a 60” commercial zero-turn mower from Russo Power Equipment. Roll Call: Trustees Wagner, Johnson, Heuser, Buttita, Northam – all “aye” MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Northam shared a comment she received from a member of the Big Hollow community thanking the Village for its efforts to make Lake Michigan water available to the campus.

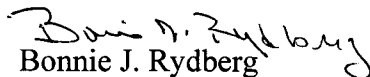
MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 6:12 P.M.

Respectfully Submitted,


Bonnie J. Rydberg
Village Clerk