

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 6, 2018.

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

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF FEBRUARY 20, 2018

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of February 20, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – MARCH 6, 2018

Trustee Wagner made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for March 6, 2018. Roll Call: Trustees Wagner, Porter, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

APPROVAL: BUDGET AMENDMENT

Trustee Porter made a motion, seconded by Trustee Heuser, to amend the FY 17/18 Budget, increasing expenditures in the Special Project & Grant Reserve to reflect unanticipated expenses previously approved by the Village Board. Roll Call: Trustees Porter, Heuser, Buttita, Northam, Wagner – 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 7:05 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk