

MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF VOLO HELD MARCH 6, 2018.

The Regular Meeting of the Committee of the Whole 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:

Dave Becker, Fire Marshal for the Fox Lake Fire Protection District, commented on the Fire Code amendment modifying the requirements for automatic sprinkler systems.

Lori Ward, President of the Terra Springs HOA, noted that the Village Engineer’s cost estimate for resurfacing the private streets in Terra Springs was comparable to their reserve study.

Jack Pease distributed additional information related to the Compliance Agreement

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.

DISCUSSION: COMPLIANCE AGREEMENT (SPRUCE LAKE)

Mayor Henley deferred discussion of the agreement to a future meeting.

DISCUSSION: ACCEPTANCE OF PRIVATE STREETS (TERRA SPRINGS)

The Trustees reviewed the Village Engineer’s evaluation and cost estimate for resurfacing the private streets in Terra Springs. The consensus was to set the capital contribution at \$242,500.

Mayor Henley requested that Terra Springs prepare a Plat of Dedication for review and approval by the Village Board.

DISCUSSION: FIRE CODE AMENDMENT – AUTOMATIC SPRINKLER SYSTEMS

The Trustees reviewed an amendment to the Village’s Fire Code (§10-1A of the Village Code) that would modify the requirements for automatic sprinkler systems and provide for variations when there are practical difficulties associated with installing a sprinkler system.

Trustee Northam made a motion, seconded by Trustee Heuser, to recommend approval of the amendment to the Village Board. On voice vote – all “aye”. MOTION CARRIED.

EXECUTIVE SESSION: LAND ACQUISITION (5 ILCS 120/2(C)(5))

Trustee Wagner made a motion, seconded by Trustee Porter, to adjourn into Executive Session pursuant to 5 ILCS 120/2(c)(5) and to have the Village Administrator and Director of Operations present for the meeting. Roll Call: Trustees Wagner, Porter, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

The meeting reconvened into open session at 8:30 P.M. Roll Call: Trustees Wagner, Porter, Heuser, Buttita, Northam – present.

NEW BUSINESS: None.

ADJOURNMENT

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

The meeting was adjourned at 8:30 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk