

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 7, 2023.

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 Porter, Johnson, Heuser, Komas - present; Trustees Wagner, Buttita - absent. Village Clerk Huhn - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF FEBRUARY 7, 2023

Trustee Komas made a motion, seconded by Trustee Porter, to approve the Minutes of the Regular Meeting of February 7, 2023. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – FEBRUARY 21, 2023 & MARCH 7, 2023

Trustee Porter made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Reports for February 21, 2023 & March 7, 2023. Roll Call: Trustees Porter, Johnson, Heuser, Komas – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-23-271: CONSTRUCTION ON STATE HIGHWAYS

Trustee Porter made a motion, seconded by Trustee Komas, to approve Resolution No. R-23-271, guaranteeing work performed in IDOT rights-of-way. Roll Call: Trustees Johnson, Heuser, Komas, Porter – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: TERRA SPRINGS RESURFACING (PETER BAKER & SON)

Trustee Porter made a motion, seconded by Trustee Heuser, to waive the formal bid process and authorize execution of a contract with Peter Baker & Son for resurfacing the streets in Terra Springs. Roll Call: Trustees Heuser, Komas, Porter, Johnson – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: SIDEWALK REPAIR (SHROEDER & SCHROEDER)

Trustee Porter made a motion, seconded by Trustee Heuser, to accept the bids and award a contract for sidewalk repair to Schroeder & Schroeder. Roll Call: Trustees Komas, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

CONTRACT EXTENSION: PAVEMENT PATCHING (CHICAGOLAND PAVING)

Trustee Porter made a motion, seconded by Trustee Heuser, to approve a one-year contract extension, including a 5% unit price increase, with Chicagoland Paving for pavement patching. Roll Call: Trustees Porter, Johnson, Heuser, Komas – all “aye”. MOTION CARRIED.

CONTRACT EXTENSION: PAVEMENT MARKING (PRECISION PAVEMENT MARKINGS)

Trustee Komas made a motion, seconded by Trustee Johnson, to approve a one-year contract extension with Precision Pavement Markings for pavement marking. Roll Call: Trustees Johnson, Heuser, Komas, Porter – all “aye”. MOTION CARRIED.

CONTRACT EXTENSION: FIRE HYDRANT PAINTING (GIANT MAINTENANCE & RESTORATION)

Trustee Porter made a motion, seconded by Trustee Heuser, to approve a contract extension with Giant Maintenance & Restoration for fire hydrant painting. Roll Call: Trustees Heuser, Komas, Porter, Johnson – 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 Johnson, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 6:07 P.M.

Respectfully Submitted,



Colleen M. Huhn
Village Clerk