

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 15, 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, Heuser, Buttita, Northam - present. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 1, 2022

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of March 1, 2022. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – MARCH 15, 2022

Trustee Northam made a motion, seconded by Trustee Porter, to authorize payment of the bills as listed in the Treasurer’s Report for March 15, 2022. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: ELLIS DRIVE EXTENSION (LIMA CONTRACTORS)

Trustee Porter made a motion, seconded by Trustee Wagner, to accept the bids and authorize execution of a contract with Lima Contractors for the extension of Ellis Drive from Gilmer Road to US Route 12 / IL Route 59 and associated improvements on US Route 12 / IL Route 59 and Gilmer Road. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: PHASE III ENGINEERING AGREEMENT – ELLIS DRIVE EXTENSION (GEWALT HAMILTON ASSOCIATES)

Trustee Porter made a motion, seconded by Trustee Buttita, to authorize execution of a construction engineering services agreement with Gewalt Hamilton Associates for the Ellis Drive Extension. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: FISHER ROAD RESURFACING (PETER BAKER & SON)

Trustee Wagner made a motion, seconded by Trustee Porter, to waive the formal bid process and authorize execution of a contract with Peter Baker & Son for the resurfacing of Fisher Road from

IL Route 120 to the Village limit. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

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

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

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: STREET SWEEPING (LRS)

Trustee Porter made a motion, seconded by Trustee Heuser, to accept the bids and award a contract for street sweeping to LRS. Roll Call: Trustees Northam, Wagner, Porter, Johnson, Heuser, Buttita – all “aye”. MOTION CARRIED.

CONTRACT EXTENSION: PAVEMENT MARKING (PRECISION PAVEMENT MARKINGS)

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

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

Trustee Porter made a motion, seconded by Trustee Buttita, to approve a one-year contract extension with Giant Maintenance & Restoration for fire hydrant and light pole painting. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Wagner provided an update on the Economic Development Committee (EDC).


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 6:10 P.M.

Respectfully Submitted,


Bonnie J. Rydberg
Village Clerk