

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 20, 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 MARCH 6, 2018**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of March 6, 2018. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – MARCH 20, 2018**

Trustee Wagner made a motion, seconded by Trustee Porter, to authorize payment of the bills as listed in the Treasurer’s Report for March 20, 2018. Roll Call: Trustees Wagner, Porter, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-18-04: AMENDING SECTION 10-1A-3 OF THE VILLAGE OF VOLO MUNICIPAL CODE PERTAINING TO FIRE PREVENTION AND AUTOMATIC SPRINKLER SYSTEMS**

On the recommendation of the Committee of the Whole, Trustee Northam made a motion, seconded by Trustee Porter, to approve Ordinance No. O-18-04, amending the Village’s Fire Code to modify the requirements for automatic sprinkler systems and provide for variations when there are practical difficulties associated with installing a sprinkler system. Roll Call: Trustees Porter, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

*Trustee Porter noted that she is the real estate agent for the seller of 32550 N US Highway 12 and would not participate in the discussion or vote on Ordinance Nos. O-18-05 and O-18-06.*

**ORDINANCE NO. O-18-05: REZONING APPROXIMATELY 22.5 ACRES OF PROPERTY GENERALLY LOCATED ON THE WEST SIDE OF US ROUTE 12 AND NORTH OF CONCRETE DRIVE TO THE LI ZONING DISTRICT IN THE VILLAGE OF VOLO**

On the recommendation of the Planning and Zoning Commission, Trustee Buttita made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-18-05, rezoning the 22.5-acre property at 32550 N US Highway 12 from B3 – Regional Business to LI – Light Industrial. Roll Call:

Trustees Heuser, Buttita, Northam, Wagner – all “aye”. Trustee Porter – not voting. MOTION CARRIED.

**ORDINANCE NO. O-18-06: GRANTING A SPECIAL USE PERMIT AND PRELIMINARY PLANNED UNIT DEVELOPMENT APPROVAL FOR THE CHAIN O’LAKES SELF-SERVICE STORAGE FACILITY**

On the recommendation of the Planning and Zoning Commission, Trustee Wagner made a motion, seconded by Trustee Northam, to approve Ordinance No. O-18-06, granting a special use permit for a self-storage facility, including outdoor vehicle storage, and preliminary planned unit development approval for Chain O’Lakes SuperStorage at 32550 N US Highway 12. Roll Call: Trustees Buttita, Northam, Wagner, Heuser – all “aye”. Trustee Porter – not voting. MOTION CARRIED.

**APPROVAL: PLAT OF EASEMENT – REMINGTON POINTE NORTH UNIT 4**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve a Plat of Easement, increasing easements on various lots in Remington Pointe North Unit 4 to relocate storm sewers and drainage swales farther from the east property line to preserve existing trees. Roll Call: Trustees Northam, Wagner, Porter, Heuser, Buttita – all “aye”. MOTION CARRIED.

**APPROVAL: SPLIT RAIL FENCE INSTALLATION**

Trustee Porter made a motion, seconded by Trustee Buttita, to award a contract to Arteaga Fence for split rail fence installation on Fish Lake Road. Roll Call: Trustees Wagner, Porter, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** Trustee Wagner noted that he recently attended the Suburban Developer’s Conference and will be attending ICSC’s Retail Real Estate Forum.

**MAYOR’S REPORT:** None.

**ADJOURNMENT**

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

The meeting was adjourned at 7:08 P.M.

Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk