

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 21, 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 Wagner, Porter, Heuser, Buttita, Komas - present; Trustee Johnson - absent. Village Clerk Huhn - present.

Also present were various staff members.

**PUBLIC COMMENT – AGENDA ITEMS:** None.

**PRESENTATION – WAUCONDA HIGH SCHOOL FBLA COMMUNITY SERVICE TEAM**

Daniel Estrada, Kylie Fedorowicz, and Rachel Herra, Future Business Leaders of America (FBLA) Community Service Team members at Wauconda High School, presented on the issue of sex trafficking in Lake County and its impact on our local community.

**APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 7, 2023**

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

**APPROVAL: ACCOUNTS PAYABLE – MARCH 21, 2023**

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

**ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: TERRA SPRINGS SIDEWALK CONNECTION**

Trustee Porter made a motion, seconded by Trustee Heuser, to accept the bids and authorize execution of the contract with Maneval Construction for the Terra Springs Sidewalk Connection (Terra Springs Circle to Wentworth Drive). Roll Call: Trustees Porter, Heuser, Buttita, Komas, Wagner – all “aye”. MOTION CARRIED.

**APPROVAL: EASEMENT AGREEMENT (TERRA SPRINGS HOMEOWNERS ASSOCIATION)**

Trustee Komas made a motion, seconded by Trustee Porter, to approve an Easement Agreement with the Terra Springs Homeowners Association for a 20’ permanent easement and a temporary construction easement across a portion of Outlot B, located at the south end of the subdivision,

for the Terra Springs Sidewalk Connection (Terra Springs Circle to Wentworth Drive). Roll Call: Trustees Heuser, Buttita, Kommas, Wagner, Porter – all “aye”. MOTION CARRIED.

**WAIVER OF BIDS / AUTHORIZATION TO PURCHASE: MOWER**

Trustee Porter made a motion, seconded by Trustee Buttita, to waive the formal bid process and authorize the purchase of a 48” stand-on mower from Russo Power Equipment. Roll Call: Trustees Buttita, Kommas, Wagner, Porter, Heuser – all “aye”. MOTION CARRIED.

**CONTRACT EXTENSION: LANDSCAPE MAINTENANCE**

Trustee Wagner made a motion, seconded by Trustee Porter, to approve a one-year contract extension with Fisher Burton for landscape services, including spring and fall clean-up and mulching. Roll Call: Trustees Kommas, Wagner, Porter, Heuser, Buttita – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** Several residents from the Remington Pointe North Subdivision expressed their concerns about the Terra Springs Sidewalk Connection.

**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 6:18 P.M.

Respectfully Submitted,



Colleen M. Huhn  
Village Clerk