

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 23, 2021.

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 - present; Trustees Johnson, Northam - absent. Village Clerk Rydberg - absent.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 2, 2021

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of March 2, 2021. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – MARCH 23, 2021

Trustee Porter made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Report for March 23, 2021. Roll Call: Trustees Wagner, Porter, Heuser, Buttita – all “aye”. MOTION CARRIED.

PRESENTATION: PAVEMENT MANAGEMENT REPORT (APPLIED RESEARCH ASSOCIATES)

Joe Stefanski, Senior Engineer at Applied Research Associates, Inc. (ARA), presented the final Pavement Management Plan (PMP), which includes an evaluation of the current condition of the Village’s streets and a 10-year maintenance and rehabilitation plan based on various funding and pavement condition scenarios.

ORDINANCE NO. O-21-04: WATERSHED DEVELOPMENT ORDINANCE

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-21-04, adopting, by reference, the updated Lake County Watershed Development Ordinance (WDO). Roll Call: Trustees Porter, Heuser, Buttita, Wagner – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: FISH LAKE ROAD PATCHING

Trustee Porter made a motion, seconded by Trustee Wagner, to waive the formal bid process and authorize execution of a contract with Peter Baker & Son for pavement patching on Fish Lake Road. Roll Call: Trustees Heuser, Buttita, Wagner, Porter – 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 Buttita, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 6:40 P.M.

Respectfully Submitted,

Michael J. May

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Deputy Village Clerk