

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 2, 2019.

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 Porter, Johnson, Heuser, Buttita, Northam – present; Trustee Wagner - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 19, 2019

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of March 19, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 2, 2019

Trustee Porter made a motion, seconded by Trustee Johnson, to authorize payment of the bills as listed in the Treasurer’s Report for April 2, 2019. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

PROCLAMATION: ARBOR DAY

Trustee Porter made a motion, seconded by Trustee Johnson, to proclaim April 26, 2019 as Arbor Day in the Village of Volo. On voice vote – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-19-248: MFT MAINTENANCE RESOLUTION

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Resolution No. R-19-248, outlining the cost of right-of-way maintenance activities for FY 19/20. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-19-249: APPROVING AN AGREEMENT OF PURCHASE AND SALE FOR A PORTION OF THE PROPERTY AT 31856 N US HIGHWAY 12

Trustee Porter made a motion, seconded by Trustee Buttita, to approve Resolution No. R-19-249, authorizing execution of a purchase and sale agreement with Speedway LLC for an approximately 0.2-acre portion of the property located at 31856 N US Highway 12. Roll Call: Trustees Heuser, Buttita, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-19-04: ESTABLISHING REGULATIONS FOR VIDEO GAMING IN THE VILLAGE

Trustee Porter made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-19-04, establishing regulations for video gaming. Roll Call: Trustees Buttita, Northam, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

EXECUTIVE SESSION: PERSONNEL (5 ILCS 120/2(C)(1))

Trustee Porter made a motion, seconded by Trustee Northam, to adjourn into Executive Session pursuant to 5 ILCS 120/2(c)(1) and to have the Village Administrator present for the meeting. Roll Call: Trustees Northam, Porter, Johnson, Heuser, Buttita – all “aye”. MOTION CARRIED.

The meeting reconvened into open session at 7:38 P.M. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam – present.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Heuser noted that Kite Fest has been scheduled for Sunday, September 14, 2019.

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 7:40 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk