

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 3, 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, 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 20, 2018

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of March 20, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 3, 2018

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for April 3, 2018. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

PROCLAMATION: ARBOR DAY

Trustee Porter made a motion, seconded by Trustee Wagner, to proclaim April 27, 2018 as Arbor Day in the Village of Volo. On voice vote – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-18-235: MFT MAINTENANCE RESOLUTION

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Resolution No. R-18-235, outlining the cost of right-of-way maintenance activities for FY 18/19. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: PAVEMENT PATCHING (J.A. JOHNSON PAVING)

Trustee Porter made a motion, seconded by Trustee Buttita, to accept the bids and authorize execution of a contract for pavement patching with J.A. Johnson Paving. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: CURB & SIDEWALK REPAIR (RAI CONCRETE)

Trustee Porter made a motion, seconded by Trustee Heuser, to accept the bids and authorize execution of a contract for curb and sidewalk repair with RAI Concrete. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: BIKE PATH MAINTENANCE (PATRIOT MAINTENANCE)

Trustee Porter made a motion, seconded by Trustee Wagner, to accept the bids and authorize execution of a contract for bike path maintenance with Patriot Maintenance. Roll Call: Trustees Buttita, Northam, Wagner, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

APPROVAL: TREE REMOVAL – IL ROUTE 120 & IL ROUTE 60 (HOMER TREE SERVICE)

Trustee Porter made a motion, seconded by Trustee Northam, to award a contract to Homer Tree Service for the removal of trees in the right-of-way on IL Route 120 and IL Route 60. Roll Call: Trustees Northam, Wagner, Porter, Johnson, Heuser, Buttita – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Wagner noted that he attended ICSC’s Retail Real Estate Forum.

MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 7:12 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk