

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 5, 2022.

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 Steve 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.

PRESENTATION: HOTEL STUDY (TR MANDIGO & COMPANY)

Ted Mandigo, Director of TR Mandigo & Company, presented the results of a market feasibility study for the potential development of a hotel along Route 12.

APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 15, 2022

Trustee Porter made a motion, seconded by Trustee Northam, to approve the Minutes of the Regular Meeting of March 15, 2022. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 5, 2022

Trustee Northam made a motion, seconded by Trustee Wagner, to authorize payment of the bills as listed in the Treasurer’s Report for April 5, 2022. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: TERRA SPRINGS SIDEWALK REPAIRS

Trustee Porter made a motion, seconded by Trustee Buttita, to accept the bids and award the contract for Terra Springs Sidewalk Repairs to Schroeder & Schroeder. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: TRAFFIC SIGNAL MODERNIZATION – US 12 / VOLO VILLAGE RD

Trustee Porter made a motion, seconded by Trustee Heuser, to accept the bids and award the contract for Traffic Signal Modernization – US Route 12/IL Route 59 at Volo Village Road to Home Towne Electric. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: WATER TOWER PAINTING

Trustee Porter made a motion, seconded by Trustee Buttita, to accept the bids and award the contract for water tower painting to Tecorp. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

REJECTION OF BIDS: VILLAGE HALL TILE REPLACEMENT

Trustee Porter made a motion, seconded by Trustee Wagner, to reject the bids for Village Hall Tile Replacement. Roll Call: Trustees Buttita, Northam, Wagner, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: LANDSCAPE MAINTENANCE CONTRACTS

Trustee Porter made a motion, seconded by Trustee Buttita, to approve contract extensions with Fisher Burton and Weed Man for landscape services. Roll Call: Trustees Northam, Wagner, Porter, Johnson, Heuser, Buttita – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO PURCHASE: SPREADER

Trustee Northam made a motion, seconded by Trustee Wagner, to waive the formal bid process and authorize the purchase of a 36” ride-on spreader sprayer from Arlington Power Equipment. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

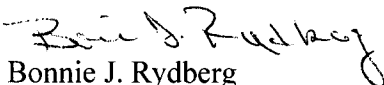
MAYOR’S REPORT: None.

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 7:10 P.M.

Respectfully Submitted,


Bonnie J. Rydberg
Village Clerk