

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 7, 2020.

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 7:00 P.M. via video conference (Zoom Meeting ID: 704-590-276), Mayor Stephen Henley presiding.

Roll Call: Trustees Porter, Johnson, Buttita, Northam - present; Wagner, Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

RESOLUTION NO. R-20-253: APPROVING TEMPORARY RULES CONCERNING PUBLIC COMMENT, PARTICIPATION, AND SOCIAL DISTANCING AT PUBLIC MEETINGS

Trustee Porter made a motion, seconded by Trustee Buttita, to approve Resolution No. R-20-253, adopting temporary rules for public comment to facilitate remote public participation. Roll Call: Trustees Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 17, 2020

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of March 17, 2020. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 7, 2020

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for April 7, 2020. Roll Call: Trustees Johnson, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

PROCLAMATION: ARBOR DAY

Trustee Johnson made a motion, seconded by Trustee Buttita, to proclaim April 24, 2020 as Arbor Day in the Village of Volo. On voice vote – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-20-05: AMENDING THE ANNUAL FEE SCHEDULE

Trustee Porter made a motion, seconded by Trustee Johnson, to approve Ordinance No. O-20-05, amending the Annual Fee Schedule to establish rates for water service and garbage and recycling service for FY 20/21. Roll Call: Trustees Buttita, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-20-254: MFT MAINTENANCE RESOLUTION

Trustee Porter made a motion, seconded by Trustee Northam, to approve Resolution No. R-20-254, outlining the cost of right-of-way maintenance activities for FY 20/21. Roll Call: Trustees Northam, Porter, Johnson, Buttita – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-20-255: APPROVING AN AGREEMENT OF PURCHASE AND SALE (27340 W VOLO VILLAGE ROAD & 32100 N US HIGHWAY 12)

Trustee Porter made a motion, seconded by Trustee Buttita, to approve Resolution No. R-20-255, authorizing execution of a Purchase and Sale Agreement for 27340 W Volo Village Road and 32100 N US Highway 12. Roll Call: Trustees Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: EASEMENT AGREEMENT (FISH LAKE ROAD / IL ROUTE 120 – NE CORNER)

Trustee Buttita made a motion, seconded by Trustee Northam, to authorize execution of an easement agreement with Key Rental Properties, LLC for a utility easement across the corner of the property located at the northeast corner of Fish Lake Road and IL Route 120. Roll Call: Trustees Johnson, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

APPROVAL: BILLBOARD COMPLIANCE AND FORBEARANCE AGREEMENT (FISH LAKE BEACH)

Trustee Porter made a motion, seconded by Trustee Northam, to authorize execution of a compliance and forbearance agreement with Fish Lake Beach that would allow them to maintain three (3) billboards on their property on Route 12 for a limited period of time, subject to certain terms and conditions. Roll Call: Trustees Buttita, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: WOODLAND RESTORATION

Trustee Porter made a motion, seconded by Trustee Buttita, to accept the bids and authorize execution of a contract with McGinty Bros. for Woodland Restoration. Roll Call: Trustees Northam, Porter, Johnson, Buttita – 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 Johnson, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 7:09 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk