

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 11, 2023.

The Special 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, Komas - present; Village Clerk Huhn - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

ORDINANCE NO. O-23-03: AUTHORIZING THE VILLAGE OF VOLO, LAKE COUNTY, ILLINOIS TO BORROW FUNDS FROM THE PUBLIC WATER SUPPLY LOAN PROGRAM

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-23-03, authorizing borrowing up to \$6,750,000 from the IEPA's Public Water Supply Loan Program (PWSLP) for the Fish Lake Water Main Extension Project. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Komas – all "aye". MOTION CARRIED.

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 6:19 P.M.

Respectfully Submitted,



Colleen M. Huhn
Village Clerk