

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 19, 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 Stephen Henley presiding.

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

Also present were various staff members.

**PUBLIC COMMENT – AGENDA ITEMS:** None.

**APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 5, 2022**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of April 5, 2022. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – APRIL 19, 2022**

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for April 19, 2022. Roll Call: Trustees Wagner, Porter, Johnson, Northam – all “aye”. MOTION CARRIED.

**PUBLIC HEARING: COMMERCIAL WASTE HAULING FRANCHISE**

The Public Hearing was opened at 6:02 P.M.

Mayor Henley stated the purpose of the Public Hearing was to consider the advisability of issuing a request for proposal and awarding a franchise for the collection of waste from non-residential locations.

Administrative Services Manager Huhn reviewed the statutory requirements to implement a commercial garbage and recycling franchise and provided an overview of the request for proposal process.

Walter Willis, Executive Director of the Solid Waste Agency of Lake County (SWALCO), highlighted several franchises recently implemented by other communities in Lake County.

Mayor Henley asked if there were any comments from anyone in the audience. There were none. He then asked if there were any comments from any Trustees. There were none.

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

The Public Hearing was closed at 6:12 P.M.

**ORDINANCE NO. O-22-04: LIQUOR ORDINANCE AMENDMENT**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-22-04, amending the Liquor Ordinance to create a new license class (Class J) and adjust the number of licenses. Roll Call: Trustees Porter, Johnson, Northam, Wagner – all “aye”. MOTION CARRIED.

**FEE WAIVER REQUEST: FISH LAKE BEACH**

Trustee Porter made a motion, seconded by Trustee Johnson, to waive the \$1,500 liquor license fee for Fish Lake Beach due the fact that they have been unable to utilize their liquor license the last two years. Roll Call: Trustees Johnson, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-22-05: AMENDING THE ANNUAL FEE SCHEDULE**

Trustee Northam made a motion, seconded by Trustee Porter, to approve Ordinance No. O-21-05, amending the Annual Fee Schedule to establish rates for water service and garbage and recycling services for FY 22/23. Roll Call: Trustees Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

**RESOLUTION NO. R-22-267: MFT MAINTENANCE RESOLUTION**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Resolution No. R-22-267, outlining the cost of maintenance activities to be paid for with motor fuel tax funds. Roll Call: Trustees Wagner, Porter, Johnson, Northam – all “aye”. MOTION CARRIED.

**APPROVAL: AMENDED FUND BALANCE POLICY**

Trustee Porter made a motion, seconded by Trustee Northam, to amend the Village’s Fund Balance Policy to reduce the target fund balance for enterprise funds from two (2) months of operating expenses to one (1) month of operating expenses. Roll Call: Trustees Porter, Johnson, Northam, Wagner – all “aye”. MOTION CARRIED.

**APPROVAL: REGULAR VILLAGE APPOINTMENTS**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Mayor Henley’s recommendations for various regular annual appointments. Roll Call: Trustees Johnson, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

**APPROVAL: FY 22/23 REGULAR MEETING SCHEDULE**

Trustee Porter made a motion, seconded by Trustee Northam, to approve the regular meeting schedule for FY 22/23. Roll Call: Trustees Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** Trustee Wagner gave a brief update on the Economic Development Committee. Trustee Porter thanked those who participated in the blood drive on April 16<sup>th</sup> at Village Hall.

**MAYOR'S REPORT:** None.

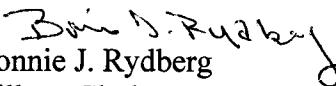
**ADJOURNMENT**

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

The meeting was adjourned at 6:22 P.M.

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Respectfully Submitted,

  
Bonnie J. Rydberg  
Village Clerk