

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 21, 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 Wagner, Porter, Johnson, Heuser, Buttita, Northam - present. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 7, 2020

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of April 7, 2020. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 21, 2020

Trustee Wagner made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Report for April 21, 2020. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-20-06: COVID-19 RELIEF PACKAGE

Trustee Johnson made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-20-06 authorizing a \$200 credit for each household on their utility billing account to assist residents during the coronavirus pandemic. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE

**PAVEMENT PATCHING
PAVEMENT MARKING
CURB & SIDEWALK REPAIR
BIKE PATH MAINTENANCE
STREET SWEEPING**

Trustee Wagner made a motion, seconded by Trustee Johnson, to accept the bids and authorize execution of contracts with Chicagoland Paving for pavement patching, Precision Pavement Markings for pavement marking, Schroeder & Schroeder for curb & sidewalk repair, Patriot Maintenance for bike path maintenance, and Waste Management for street sweeping. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO PURCHASE

LED LIGHT FIXTURES – VILLAGE HALL LED STREET SIGNS ENTRYWAY SIGNS

Trustee Johnson made a motion, seconded by Trustee Buttita, to waive the formal bid process and authorize the purchase of LED light fixtures from Sternberg Lighting, LED street signs from Southern Manufacturing, and entryway signs from Parvin-Clauss Sign Company. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

APPROVAL: ROUTINE MAINTENANCE CONTRACTS

Trustee Johnson made a motion, seconded by Trustee Buttita, to approve contracts for various routine maintenance activities. Roll Call: Trustees Buttita, Northam, Wagner, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

APPROVAL: REGULAR VILLAGE APPOINTMENTS

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

APPROVAL: FY 20/21 REGULAR MEETING SCHEDULE

Trustee Porter made a motion, seconded by Trustee Johnson, to approve the regular meeting schedule for FY 20/21. On voice vote – all “aye”. MOTION CARRIED.

TRUSTEE REPORTS: Trustee Buttita thanked staff for coordinating the Easter Egg Drop-Off in place of the annual Easter Egg Hunt.

MAYOR’S REPORT: None.

ADDITIONAL PUBLIC COMMENT: 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 7:16 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk