

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 24, 2018.**

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 7:00 P.M. in the Board Room of the Volo Village Hall, 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 – AGENDA ITEMS:** None.

**APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 3, 2018  
SPECIAL MEETING OF APRIL 7, 2018  
SPECIAL MEETING OF APRIL 21, 2018**

Trustee Northam made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of April 3, 2018; the Minutes of the Special Meeting of April 7, 2018; and the Minutes of the Special Meeting of April 21, 2018. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – APRIL 24, 2018**

Trustee Heuser made a motion, seconded by Trustee Porter, to authorize payment of the bills as listed in the Treasurer’s Report for April 24, 2018. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-18-07: GRANTING A SPECIAL USE PERMIT FOR A CHURCH**

On the recommendation of the Planning & Zoning Commission, Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-18-07, granting a special use permit for a church at 401 E IL Route 60, Units 803 – 804. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

**APPROVAL: FY 18/19 BUDGET**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the FY 18/19 Budget. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-18-08: AMENDING THE ANNUAL FEE SCHEDULE**

Trustee Porter made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-18-08, amending the Annual Fee Schedule to revise the multi-year rate plans for water and garbage

service. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – all “aye”.  
MOTION CARRIED.

**APPROVAL: REGULAR VILLAGE APPOINTMENTS**

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

**APPROVAL: FY 18/19 REGULAR MEETING SCHEDULE**

Trustee Porter made a motion, seconded by Trustee Northam, to approve the regular meeting schedule for FY 18/19. On voice vote – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** Trustee Wagner noted that he continues to schedule meetings with retailers and developers for ICSC’s Global Retail Real Estate Conference (RECon) in May.

**MAYOR’S REPORT:** 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 7:05 P.M.

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Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk