

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 25, 2023.

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 Johnson, Heuser, Buttita, Komas – present; Trustees Wagner, Porter - absent. Village Clerk Huhn - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

**APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 4, 2023
SPECIAL MEETING OF APRIL 11, 2023**

Trustee Komas made a motion, seconded by Trustee Johnson, to approve the Minutes of the Regular Meeting of April 4, 2023 and the Minutes of the Special Meeting of April 11, 2023. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 18, 2023

Trustee Heuser made a motion, seconded by Trustee Buttita, to authorize payment of the bills as listed in the Treasurer’s Report for April 18, 2023. Roll Call: Trustees Johnson, Heuser, Buttita, Komas – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-23-04: LIQUOR ORDINANCE AMENDMENT

Trustee Johnson made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-23-04, amending the Liquor Ordinance to increase the number of licenses from five (5) to six (6). Roll Call: Trustees Heuser, Buttita, Komas, Johnson – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: TERRA SPRINGS WATER MAIN CONNECTION

Trustee Heuser made a motion, seconded by Trustee Johnson, to waive the formal bid process and authorize execution of a contract with Neslund & Associates for the Terra Springs Water Main Connection. Roll Call: Trustees Buttita, Komas, Johnson, Heuser; Mayor Henley – all “aye”. MOTION CARRIED.

APPROVAL: REGULAR VILLAGE APPOINTMENTS

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

APPROVAL: FY 23/24 REGULAR MEETING SCHEDULE

Trustee Heuser made a motion, seconded by Trustee Johnson, to approve the regular meeting schedule for FY 23/24. On voice vote – all “aye”. MOTION CARRIED.

DISCUSSION: DRAFT FY 23/24 BUDGET

The Trustees reviewed the Draft FY 23/24 Budget and provided direction on the preparation of the final budget document for approval by the Village Board.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

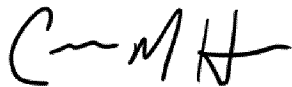
MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 6:18 P.M.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'C M H', written in a cursive style.

Colleen M. Huhn
Village Clerk