

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MAY 1, 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 Porter, Johnson, Heuser, Buttita, Northam – present; Trustee Wagner – absent. Village Clerk Rydberg – present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 24, 2018

Trustee Porter made a motion, seconded by Trustee Johnson, to approve the Minutes of the Regular Meeting of April 24, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – MAY 1, 2018

Trustee Porter made a motion, seconded by Trustee Johnson, to authorize payment of the bills as listed in the Treasurer’s Report for May 1, 2018. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-18-236: APPROPRIATING FUNDS FOR THE IMPROVEMENT OF VOLO VILLAGE ROAD FROM US HIGHWAY 12 TO IL ROUTE 120

Trustee Porter made a motion, seconded by Trustee Johnson, to approve Resolution No. R-18-236, appropriating \$53,759 for the Village’s share (20%) of the \$268,793 project cost. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: POLICE SERVICES CONTRACT

Trustee Porter made a motion, seconded by Trustee Heuser, to authorize execution of a three-year contract extension with the Lake County Sheriff’s Office for police services. Roll Call: Trustees Heuser, Buttita, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: WATER SYSTEM OPERATIONS CONTRACT

Trustee Northam made a motion, seconded by Trustee Porter, to authorize execution of a two-year contract extension with Robinson Engineering for water system operations. Roll Call: Trustees Buttita, Northam, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: WELL #5 ELECTRIC REPAIR

Trustee Porter made a motion, seconded by Trustee Buttita, to waive the formal bid process and authorize execution of a contract with Water Well Solutions for electric repairs to Well #5. Roll Call: Trustees Northam, Porter, Johnson, Heuser, Buttita – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 7:05 P.M.

Respectfully Submitted,

Michael J. May
Deputy Village Clerk