

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MAY 5, 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, Buttita, Northam - present; Trustee Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 21, 2020

Trustee Johnson made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of April 21, 2020. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 30, 2020 & MAY 5, 2020

Trustee Johnson made a motion, seconded by Trustee Buttita, to authorize payment of the bills as listed in the Treasurer’s Reports for April 30, 2020 and May 5, 2020. Roll Call: Trustees Wagner, Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-20-256: AMENDING THE VILLAGE OF VOLO INVESTMENT POLICY

Trustee Northam made a motion, seconded by Trustee Johnson, to approve Resolution No. R-20-256, amending the Village’s Investment Policy to authorize an additional investment instrument (tax anticipation warrants) and update the policy in accordance with Public Act 101-0473, the Illinois Sustainable Investing Act. Roll Call: Trustees Porter, Johnson, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-20-07: AUTHORIZING THE PURCHASE OF TAX ANTICIPATION WARRANTS FROM THE CITY OF ZION, LAKE COUNTY, ILLINOIS

Trustee Porter made a motion, seconded by Trustee Northam, to approve Ordinance No. O-20-07, authorizing the purchase of \$1,000,000 in tax anticipation warrants from the City of Zion at an interest rate of 2.0%. Roll Call: Trustees Johnson, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: ROCK SALT

Trustee Porter made a motion, seconded by Trustee Buttita, to accept the bids received through the Lake County Division of Transportation’s (LCDOT) county-wide joint bid and authorize

execution of a contract with Morton Salt for rock salt. Roll Call: Trustees Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO PURCHASE: 60” COMMERCIAL ZERO-TURN MOWER

Trustee Wagner made a motion, seconded by Trustee Porter, to waive the formal bid process and authorize the purchase of a 60” commercial zero-turn mower from Russo Power Equipment. Russo quoted the same price as the State of Illinois CMS joint purchasing program. Roll Call: Trustees Northam, Wagner, Porter, Johnson, Buttita – all “aye”. MOTION CARRIED.

APPROVAL: FY 20/21 CAPITAL IMPROVEMENT PLAN

Trustee Porter made a motion, seconded by Trustee Northam, to approve the proposed FY 20/21 Capital Improvement Plan and incorporate it into the FY 20/21 Budget. Roll Call: Trustees Wagner, Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

TRUSTEE REPORTS: None.

MAYOR’S REPORT: Mayor Henley noted that he received many positive comments about the parade with the Volo Auto Museum.

ADDITIONAL PUBLIC COMMENT: None.

ADJOURNMENT

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

The meeting was adjourned at 7:22 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk