

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MAY 15, 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, Heuser, Northam - present; Trustees Johnson, Buttita - absent. Village Clerk Rydberg - present.

Also present were various staff members.

**PRESENTATION – WAUCONDA HIGH SCHOOL FUTURE BUSINESS LEADERS OF AMERICA (FBLA)**

Wendy Mills, Future Business Leaders of America (FBLA) advisor at Wauconda High School, and several students participating in the program shared their success at the state competition and requested a donation to defray the cost of participating in the national competition.

**PUBLIC COMMENT – AGENDA ITEMS:** None.

**APPROVAL OF MINUTES: REGULAR MEETING OF MAY 1, 2018**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of May 1, 2018. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – APRIL 30, 2018 & MAY 15, 2018**

Trustee Porter made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Reports for April 30, 2018 and May 15, 2018. Roll Call: Trustees Wagner, Porter, Heuser, Northam – all “aye”. MOTION CARRIED.

**RESOLUTION NO. R-18-237: REGARDING THE REGULATION AND PERMITTING OF SMALL WIRELESS FACILITIES LOCATED WITHIN THE VILLAGE**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Resolution No. R-18-237, directing the preparation of amendments to the Village Code regarding the regulation and permitting of small wireless facilities. Roll Call: Trustees Porter, Heuser, Northam, Wagner – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** Trustee Wagner noted that he and Mayor Henley would be attending RECon and have a full schedule of meetings with retailers and developers.

**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 7:12 P.M.

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Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk