

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MAY 17, 2022.

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 Wagner, Porter, Johnson, Heuser - present; Trustees Buttita, Northam - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

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

Ms. Janet Burton, 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.

APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 19, 2022

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of April 19, 2022. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 30, 2022; MAY 3, 2022 & MAY 17, 2022

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, 2022, May 3, 2022, and May 17, 2022. Roll Call: Trustees Wagner, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

APPROVAL: FY 22/23 BUDGET

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the FY 22/23 Budget, which outlines revenues and expenses for the period May 1, 2022 to April 30, 2023. Roll Call: Trustees Porter, Johnson, Heuser, Wagner – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-22-268: FUND TRANSFERS

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Resolution No. R-22-268, authorizing the Village Treasurer to transfer certain funds. Roll Call: Trustees Johnson, Heuser, Wagner, Porter – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: WATER OPERATIONS CONTRACT

Trustee Porter made a motion, seconded by Trustee Heuser, to approve a five-year contract extension for water system operations with Robinson Engineering. Roll Call: Trustees Heuser, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: PAVEMENT PATCHING

Trustee Porter made a motion, seconded by Trustee Heuser, to accept the bids and award a contract for pavement patching to Chicagoland Paving. Roll Call: Trustees Wagner, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: WATER TOWER WASHING CONTRACT

Trustee Porter made a motion, seconded by Trustee Wagner, to award a contract for water tower washing to National Soft Wash. Roll Call: Trustees Porter, Johnson, Heuser, Wagner – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Wagner gave a brief update on the Economic Development Committee.

MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 6:19 P.M.

Respectfully Submitted,


Bonnie J. Rydberg
Village Clerk