

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JUNE 1, 2021.**

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 Steve Henley presiding.

Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam - present. Village Clerk Rydberg - present.

Also present were various staff members.

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

**APPROVAL OF MINUTES: REGULAR MEETING OF MAY 18, 2021  
EXECUTIVE SESSION OF MAY 18, 2021**

Trustee Northam made a motion, seconded by Trustee Hueser, to approve the Minutes of the Regular Meeting of May 18, 2021, and the Executive Session of May 18, 2021. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – JUNE 1, 2021**

Trustee Wagner made a motion, seconded by Trustee Buttita, to authorize payment of the bills as listed in the Treasurer’s Report for June 1, 2021. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**PROCLAMATION: PRIDE MONTH**

Trustee Buttita made a motion, seconded by Trustee Johnson, to proclaim June 2021 as Pride Month. On voice vote – all “aye”. MOTION CARRIED.

**PUBLIC HEARING: ANNEXATION AGREEMENT – BIG HOLLOW SCHOOL DISTRICT NO. 38**

The Public Hearing was opened at 7:04 P.M.

Mayor Henley stated the purpose of the Public Hearing was to consider an annexation agreement with Big Hollow School District No. 38 for the annexation of the District’s campus at Fish Lake Road and Nippersink Road.

Mayor Henley asked if there were any comments from anyone in the audience. There were none. He then asked if there were any comments from any Trustees. There were none.

There being no further comment, Trustee Wagner made a motion, seconded by Trustee Johnson, to adjourn the Public Hearing. On voice vote – all “aye”. MOTION CARRIED.

The Public Hearing was closed at 7:05 P.M.

**ORDINANCE NO. O-21-12: APPROVING AND AUTHORIZING THE EXECUTION OF AN ANNEXATION AND DEVELOPMENT AGREEMENT (BIG HOLLOW SCHOOL DISTRICT NO. 38)**

Trustee Buttita made a motion, seconded by Trustee Porter, to approve Ordinance No. O-21-12, approving and authorizing execution of an Annexation and Development Agreement with Big Hollow School District No. 38 for the annexation of the District's campus at Fish Lake Road and Nippersink Road. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all "aye". MOTION CARRIED.

**ORDINANCE NO. O-21-13: ANNEXING CERTAIN PROPERTY TO THE VILLAGE OF VOLO (BIG HOLLOW SCHOOL DISTRICT NO. 38)**

Trustee Porter made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-21-13, annexing the Big Hollow School District No. 38 campus at Fish Lake Road and Nippersink Road to the Village. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all "aye". MOTION CARRIED.

**RESOLUTION NO. R-21-262: FUNDS TRANSFER**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Resolution No. R-21-262, authorizing the Village Treasurer to transfer certain funds. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – 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 Northam, to adjourn the meeting. On voice vote – all "aye". MOTION CARRIED.

The meeting was adjourned at 6:11 P.M.

---

Respectfully Submitted,

  
Bonnie J. Rydberg  
Village Clerk