

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JUNE 5, 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, Johnson, Buttita, Northam - present; Trustees Porter, Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MAY 15, 2018

Trustee Wagner made a motion, seconded by Trustee Johnson, to approve the Minutes of the Regular Meeting of May 15, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – JUNE 5, 2018

Trustee Wagner made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for June 5, 2018. Roll Call: Trustees Wagner, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: PAVEMENT MARKING (SUPERIOR ROAD STRIPING)

Trustee Northam made a motion, seconded by Trustee Buttita, to accept the bids and authorize execution of a contract for pavement marking with Superior Road Striping. Roll Call: Trustees Johnson, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: PUBLIC WORKS GARAGE DOOR REPLACEMENT

Trustee Northam made a motion, seconded by Trustee Wagner, to waive the formal bid process, accept proposals, and authorize execution of a contract for replacement of the garage doors at Public Works with Overhead Door. Roll Call: Trustees Buttita, Northam, Wagner, Johnson – all “aye”. MOTION CARRIED.

EXECUTIVE SESSION: LAND ACQUISITION (5 ILCS 120/2(C)(5))

Trustee Wagner made a motion, seconded by Trustee Northam, to adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(5) and to have the Village Administrator and Director of Operations present for the meeting. Roll Call: Trustees Northam, Wagner, Johnson, Buttita – all “aye”. MOTION CARRIED.

The meeting reconvened into open session at 7:30 P.M. Roll Call: Trustees Wagner, Johnson, Buttita, Northam – present.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Wagner reported on the EDC's activities at RECon.

MAYOR'S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 7:30 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk