

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JUNE 19, 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, 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 JUNE 5, 2018
EXECUTIVE SESSION OF JUNE 5, 2018**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of June 5, 2018 and the Minutes of the Executive Session of June 5, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – JUNE 19, 2018

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for June 19, 2018. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-18-238: PREVAILING WAGE

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Resolution No. R-18-238, adopting the prevailing wage schedule determined by the Illinois Department of Labor. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-18-09: AMENDING ORDINANCE NO. O-18-07 REGARDING A SPECIAL USE PERMIT FOR EMBRACING PURPOSE IN CHRIST GLOBAL MINISTRIES

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-18-09, amending Ordinance No. O-18-07 regarding a special use permit for Embracing Purpose in Christ Global Ministries, at 401 E IL Route 60, Units 803 – 805. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-18-10: AMENDING TITLE 8 OF THE VILLAGE CODE REGARDING REGULATION AND PERMITTING OF SMALL WIRELESS FACILITIES

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-18-10, amending Title 8 of the Village Code to enact regulations and permitting requirements for small wireless facilities. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-18-11: LIQUOR ORDINANCE AMENDMENT

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-18-11, amending Title 2, Chapter 4 “Liquor Control” of the Village Code to adjust the number of licenses. Roll Call: Trustees Buttita, Northam, Wagner, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

APPROVAL: SPECIAL EVENT LIQUOR LICENSE – FOX LAKE CHAMBER OF COMMERCE

Trustee Northam made a motion, seconded by Trustee Buttita, to approve Mayor Henley’s recommendation to grant a special event liquor license to the Fox Lake Chamber of Commerce for its annual Car & Bike Show on August 18th at the Volo Auto Museum. Roll Call: Trustees Northam, Wagner, Porter, Johnson, Heuser, Buttita – all “aye”. MOTION CARRIED.

APPROVAL: AMENDED AND RESTATED TOWER LICENSE AGREEMENT – OPEN AIR WIRELESS

Trustee Porter made a motion, seconded by Trustee Wagner, to approve a license agreement with Open Air Wireless (OAW) allowing OAW to provide wireless internet service from the south water tower. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR’S REPORT: Mayor Henley noted that he and several Trustees would be participating in Fox Lake’s 4th of July parade.

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 7:18 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk