

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JUNE 23, 2020.**

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

Also present were various staff members.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES: REGULAR MEETING OF MAY 19, 2020**

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of May 19, 2020. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – JUNE 2, 2020 & JUNE 16, 2020**

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Reports for June 2, 2020 and June 16, 2020. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-20-08: ANNUAL APPROPRIATION ORDINANCE**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-20-08, appropriating funds for FY 20/21. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-20-09: ADOPTING AN AMENDED POLICY PROHIBITING SEXUAL HARASSMENT**

Trustee Porter made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-20-09, amending the Village’s Policy Prohibiting Sexual Harassment to bring it into conformity with recent statutory changes. Roll Call: Trustees Heuser, Buttita, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

**RESOLUTION NO. R-20-257: TRANSFER OF FUNDS**

Trustee Johnson made a motion, seconded by Trustee Northam, to approve Resolution No. R-20-257, authorizing the Village Treasurer to transfer certain funds on July 31, 2020. Roll Call: Trustees Buttita, Wagner, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

**AUTHORIZATION TO EXECUTE: WATER OPERATIONS CONTRACT  
(ROBINSON ENGINEERING)**

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

**APPROVAL: CONTRACT CHANGE – WOODLAND RESTORATION**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve an increase in the contract quantities for Woodland Restoration. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE:**

- A. WOODLAND AREA MANAGEMENT**
- B. SOUTH WATER TOWER CONCRETE PAD**
- C. VILLAGE HALL PAINTING**
- D. VILLAGE HALL CARPETING**

Trustee Porter made a motion, seconded by Trustee Buttita, to accept the bids and award contracts for Woodland Area Management to Bode Tree Care, South Water Tower Concrete Pad to Stuckey Construction, Village Hall Painting to Allied Painting Services, and Village Hall Carpeting to Carpets in the Park. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

**WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: LED STREET SIGN  
INSTALLATION**

Trustee Porter made a motion, seconded by Trustee Heuser, to waive the formal bid process and award the contract for LED Street Sign Installation to Home Towne Electric. Roll Call: Trustees Heuser, Buttita, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** None.

**MAYOR'S REPORT:** Mayor Henley noted that work will begin on the final segment of the Molidor Road Bike Path (Grant Township Highway Department) on July 1<sup>st</sup>. He also commented on the recently planted median on Hartigan Road.


**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 7:12 P.M.

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Respectfully Submitted,

  
Bonnie J. Rydberg  
Village Clerk