

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JULY 6, 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 Porter, Heuser, Buttita, Northam - present; Trustees Wagner, Johnson – absent. Village Clerk Rydberg – present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF JUNE 1, 2021

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of June 1, 2021. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – JUNE 15, 2021 & JULY 6, 2021

Trustee Porter made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Reports for June 15, 2021 and July 6, 2021. Roll Call: Trustees Porter, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-21-14: ANNUAL APPROPRIATION ORDINANCE

Trustee Porter made a motion, seconded by Trustee Northam, to approve Ordinance No. O-21-14, appropriating funds for FY 21/22. Roll Call: Trustees Heuser, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

APPROVAL: LED STREET SIGN IGA (VILLAGE OF FOX LAKE)

Trustee Porter made a motion, seconded by Trustee Heuser, to approve an Intergovernmental Agreement (IGA) with the Village of Fox Lake outlining the cost-share and project responsibilities for the purchase and installation of LED street signs at Route 12 / Hartigan Rd. Roll Call: Trustees Buttita, Northam, Porter, Heuser – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: ADA IMPROVEMENTS

Trustee Porter made a motion, seconded by Trustee Buttita, to accept the bids and award the contract for ADA Improvements to Alliance Contractors. Roll Call: Trustees Northam, Porter, Heuser, Buttita – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: BUILDING DEMOLITION

Trustee Porter made a motion, seconded by Trustee Buttita, to accept the bids and award the contract for Building Demolition to Omega 3. Roll Call: Trustees Porter, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Porter noted that she would be hosting a blood drive on July 8th at Village Hall.

MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 6:12 P.M.

Respectfully Submitted,


Bonnie J. Rydberg
Village Clerk