

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JULY 17, 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, Trustee Michael Wagner presiding.

Roll Call: Trustees Wagner, Porter, Heuser, Buttita – present; Trustees Johnson, Northam - absent. Mayor Henley - absent. Village Clerk Rydberg - present.

Also present were various staff members.

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

**APPROVAL OF MINUTES: REGULAR MEETING OF JUNE 19, 2018**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of June 19, 2018. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – JULY 3, 2018 & JULY 17, 2018**

Trustee Porter made a motion, seconded by Trustee Buttita, to authorize payment of the bills as listed in the Treasurer’s Reports for July 3, 2018 and July 17, 2018. Roll Call: Trustees Wagner, Porter, Heuser, Buttita – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-18-12: ANNUAL APPROPRIATION ORDINANCE**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-18-12, appropriating funds for FY 18/19. Roll Call: Trustees Porter, Heuser, Buttita, Wagner – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-18-13: GRANTING FINAL PLANNED UNIT DEVELOPMENT AND SUBDIVISION APPROVAL FOR THE CHAIN O’LAKES SELF-SERVICE STORAGE FACILITY**

The Village Board deferred consideration of the ordinance to a future meeting.

**ORDINANCE NO. O-18-14: GRANTING FINAL SUBDIVISION APPROVAL AND ZONING VARIATIONS FOR THE VOLO COMMERCE CENTER**

*Ordinance No. O-18-14 was renumbered to Ordinance No. O-18-13.*

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-18-13, granting approval for the re-subdivision of Lot 5 in the Volo Commerce Center and variations to reduce the required lot width and side yard on the resulting lots. Roll Call: Trustees Heuser, Buttita, Wagner, Porter – all “aye”. MOTION CARRIED.

**RESOLUTION NO. R-18-239: ACCEPTING DEDICATION OF CERTAIN RIGHTS-OF-WAY IN THE TERRA SPRINGS SUBDIVISION**

Trustee Porter made a motion, seconded by Trustee Buttita, to approve Resolution No. R-18-239, accepting dedication of certain rights-of-way in the Terra Springs subdivision. Roll Call: Trustees Buttita, Wagner, Porter, Heuser – all “aye”. MOTION CARRIED.

**RESOLUTION NO. R-18-240: AUTHORIZING THE TRANSFER OF FUNDS**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Resolution No. R-18-240, authorizing the Village Treasurer to transfer certain funds on July 31, 2018. Roll Call: Trustees Wagner, Porter, Heuser, Buttita – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** A resident suggested that community events, such as movies in the park, would be a way to bring residents together. A resident of the Remington Pointe North subdivision asked the Village Board to review and consider changes to the regulations for accessory structures.

**TRUSTEE REPORTS:** None.

**MAYOR’S REPORT:** None.

**ADJOURNMENT**

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

The meeting was adjourned at 7:11 P.M.

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Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk