

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD AUGUST 4, 2020.**

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 7:00 P.M. on the west terrace of the Volo Village Hall, Mayor Stephen Henley presiding.

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

Also present were various staff members.

**PUBLIC COMMENT:** None.

**APPROVAL OF MINUTES: REGULAR MEETING OF JUNE 23, 2020**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of June 23, 2020. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – JULY 7, 2020; JULY 21, 2020; & AUGUST 4, 2020**

Trustee Northam made a motion, seconded by Trustee Porter, to authorize payment of the bills as listed in the Treasurer’s Reports for July 7, 2020, July 21, 2020, and August 4, 2020. Roll Call: Trustees Porter, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

**APPROVAL: PURCHASE AND SALE AGREEMENT – 27396 W. VOLO VILLAGE ROAD**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve an agreement for the purchase of approximately 1.25 acres at 27396 W. Volo Village Road. Roll Call: Trustees Heuser, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

**ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: WOODLAND RESTORATION – FISH LAKE ROAD**

Trustee Porter made a motion, seconded by Trustee Heuser, to waive the formal bid process and award a contract for Woodland Restoration to McGinty Bros. Roll Call: Trustees Buttita, Northam, Porter, Heuser – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** A resident of Terra Springs and a resident of Remington Pointe commented on the proposed multi-family development on Hartigan Road between Home Depot and Terra Springs.

**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 7:08 P.M.

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Respectfully Submitted,

*Michael J May*

Michael J. May  
Deputy Village Clerk