

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD AUGUST 6, 2019.

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 JULY 2, 2019
PUBLIC HEARING OF JULY 2, 2019**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of July 2, 2019 and the Public Hearing of July 2, 2019. On voice vote – all “aye”.
MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – JULY 16, 2019 & AUGUST 6, 2019

Trustee Wagner made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Reports for July 16, 2019 and August 6, 2019. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-19-251: AUTHORIZING THE TRANSFER OF FUNDS

Trustee Porter made a motion, seconded by Trustee Buttita, to approve Resolution No. R-19-251, authorizing the Village Treasurer to transfer certain funds on August 31, 2019. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-19-252: REGARDING THE REGULATION AND ZONING OF ADULT-USE CANNABIS BUSINESSES

Trustee Porter made a motion, seconded by Trustee Northam, to approve Resolution No. R-19-252, establishing a timeframe for the Village Board to consider whether cannabis businesses should be prohibited or significantly limited as to location within the Village. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: SUBDIVISION ENTRYWAY SIGN LIGHTING

Trustee Wagner made a motion, seconded by Trustee Heuser, to accept the bids and award a contract to Contractors Electric for Subdivision Entryway Sign Lighting. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

APPROVAL: APPOINTMENTS

Trustee Porter made a motion, seconded by Trustee Northam, to approve Mayor Henley's recommendation to reappoint Ken Alt, Mike Pones, and Scott Uglinica to the Planning and Zoning Commission for three-year terms. Roll Call: Trustees Northam, Wagner, Porter, Johnson, Heuser, Buttita – all "aye". MOTION CARRIED.

PUBLIC COMMENT: Two residents from Remington Pointe commented on the woodland area management project at Molidor Road and Middle Fork. A resident from Remington Pointe requested the Village consider making available its daily water sampling results.

TRUSTEE REPORTS: None.

MAYOR'S REPORT: Mayor Henley noted that he and Director of Operations Meyer, along with the Village's arborist, recently met with several residents from Remington Pointe regarding the woodland area management project.

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 7:25 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk