

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD AUGUST 7, 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, 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 17, 2018
PUBLIC HEARING OF JULY 17, 2018**

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of July 17, 2018 and the Public Hearing of July 17, 2018. On voice vote – all “aye”.
MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – AUGUST 7, 2018

Trustee Wagner made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for August 7, 2018. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-18-14: GRANTING FINAL PLANNED UNIT DEVELOPMENT AND SUBDIVISION APPROVAL FOR THE CHAIN O’LAKES SELF-SERVICE STORAGE FACILITY

Trustee Porter noted that she is the real estate agent for the seller of 32550 N. US Highway 12 and would not participate in the discussion or vote on Ordinance No. O-18-14.

Trustee Northam made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-18-14, granting final planned unit development and subdivision approval for the Chain O’Lakes SuperStorage at 32550 N. US Highway 12. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-18-15: APPROVING AN EXCHANGE OF REAL ESTATE

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-18-15, approving the exchange of certain outlot parcels in Remington Pointe North Unit 2B with CalAtlantic Group, Inc. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

APPROVAL: INTERGOVERNMENTAL AGREEMENT EXTENSION – SOUTH WATER TREATMENT FACILITY

Trustee Porter made a motion, seconded by Trustee Northam, to approve an amendment to an Intergovernmental Agreement with Lakes Region Sanitary District, Fox Lake, and Lake County for sanitary sewer service at the Village's South Water Treatment Facility. Roll Call: Trustees Buttita, Northam, Wagner, Porter, Johnson, Heuser – all "aye". MOTION CARRIED.

APPROVAL: APPOINTMENTS

Trustee Porter made a motion, seconded by Trustee Johnson, to approve Mayor Henley's recommendation to reappoint Erin Abraham, George Guffey, and Paul Rydberg 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: None.

TRUSTEE REPORTS: None.

MAYOR'S REPORT: Mayor Henley thanked Erin Abraham, George Guffey, and Paul Rydberg for their continued service on the Planning and Zoning Commission.

ADJOURNMENT

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

The meeting was adjourned at 7:06 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk