

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD AUGUST 17, 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, Johnson, Heuser, Buttita, Northam - present; Trustee Wagner - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

**APPROVAL OF MINUTES: REGULAR MEETING OF JULY 6, 2021
PUBLIC HEARING OF JULY 6, 2021**

Trustee Porter made a motion, seconded by Trustee Johnson, to approve the Minutes of the Regular Meeting of July 6, 2021 and the Public Hearing of July 6, 2021. On voice vote – all “aye”.
MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – JULY 20, 2021; AUGUST 3, 2021 & AUGUST 17, 2021

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Reports for July 20, 2021, August 3, 2021, and August 17, 2021. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam – all “aye”.
MOTION CARRIED.

ORDINANCE NO. O-21-15: PERTAINING TO THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-21-15, approving and ratifying the Village’s request for funding from the Coronavirus Local Fiscal Recovery Fund, established by the American Rescue Plan Act (ARPA), and adopting the federal conflict of interest rules with respect to the use of such funds. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Porter – all “aye”.
MOTION CARRIED.

RESOLUTION NO. R-21-263: APPROVING A POLICY PROHIBITING RETALIATION AGAINST WHISTLEBLOWERS

Trustee Northam made a motion, seconded by Trustee Porter, to approve Resolution No. R-21-263, adopting a Policy Establishing Procedures for Reporting Improper Governmental Conduct and Prohibiting Retaliation Against Whistleblowers. Roll Call: Trustees Heuser, Buttita, Northam, Porter, Johnson – all “aye”.
MOTION CARRIED.

APPROVAL: PLAT OF DEDICATION – FISH LAKE ROAD (LCFPD)

Trustee Buttita made a motion, seconded by Trustee Porter, to approve a Plat of Dedication for a portion of existing right-of-way on Fish Lake Road. Roll Call: Trustees Buttita, Northam, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

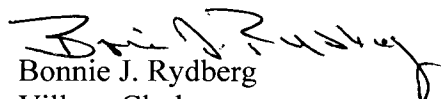
MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 6:07 P.M.

Respectfully Submitted,


Bonnie J. Rydberg
Village Clerk