

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD AUGUST 18, 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 Wagner, Porter, Heuser, Johnson, Buttita, Northam - present; Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: REGULAR MEETING OF AUGUST 4, 2020

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of August 4, 2020. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – AUGUST 18, 2020

Trustee Northam made a motion, seconded by Trustee Porter, to authorize payment of the bills as listed in the Treasurer’s Report for August 18, 2020. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: SIDING REPLACEMENT – SOUTH WELL HOUSE

Trustee Porter made a motion, seconded by Trustee Wagner, to waive the formal bid process and authorize execution of a contract with Glenn Lingle for the replacement of the siding at the south well house. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

EXECUTIVE SESSION: LAND ACQUISITION (ILCS 120/2(C)(5))

Trustee Wagner made a motion, seconded by Trustee Porter, to adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(5) and to have the Village Administrator and Director of Operations present for the meeting. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

The meeting reconvened into open session at 7:18 P.M. Roll Call: Trustees Wagner, Porter, Heuser, Johnson, Buttita, Northam – present.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR'S REPORT: None.

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 7:19 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk