

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD AUGUST 21, 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, Northam – present; Trustees Johnson, Heuser, Buttita - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF AUGUST 7, 2018

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of August 7, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – AUGUST 21, 2018

Trustee Northam made a motion, seconded by Trustee Porter, to authorize payment of the bills as listed in the Treasurer’s Report for August 21, 2018. Roll Call: Trustees Wagner, Porter, Northam; Mayor Henley – all “aye”. MOTION CARRIED.

PROCLAMATION: NATIONAL SUICIDE PREVENTION AWARENESS MONTH

Trustee Porter made a motion, seconded by Trustee Northam, to proclaim September 2018 as National Suicide Prevention Awareness Month in the Village of Volo. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: INFRASTRUCTURE PAYMENT AGREEMENTS
31695 N US HIGHWAY 12 & 31667 N US HIGHWAY 12**

Trustee Porter made a motion, seconded by Trustee Northam, to approve agreements with the property owners of 31695 N US Highway 12 and 31667 N US Highway 12, requiring an annual payment in conjunction with their sanitary sewer connection. Roll Call: Trustees Porter, Northam, Wagner; Mayor Henley – all “aye”. MOTION CARRIED.

WAIVER OF BIDS: LED STREET SIGNS – FISH LAKE ROAD

Mayor Henley deferred consideration of this item to a future meeting.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Wagner noted that he attended ICSC’s Retail Connection conference.

MAYOR'S REPORT: Mayor Henley noted that Speedway will open on August 23rd.

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