

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD SEPTEMBER 3, 2020.

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 6:00 P.M. on the west terrace of the Volo Village Hall, Mayor Stephen Henley presiding.

Roll Call: Trustees Wagner, Porter, Johnson, Buttita, Northam - present; Trustee Heuser - absent. Village Clerk Rydberg - absent.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: Several residents of Terra Springs expressed concerns with the proposed Planned Unit Development (PUD) for The Woods of Terra Springs and requested the Trustees vote “no” on Ordinance No. O-20-10.

**APPROVAL OF MINUTES: REGULAR MEETING OF AUGUST 18, 2020
EXECUTIVE SESSION OF AUGUST 18, 2020**

Trustee Porter made a motion, seconded by Trustee Northam, to approve the Minutes of the Regular Meeting of August 18, 2020 and the Minutes of the Executive Session of August 18, 2020. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – SEPTEMBER 1, 2020

Trustee Porter made a motion, seconded by Trustee Wagner, to authorize payment of the bills as listed in the Treasurer’s Report for September 1, 2020. Roll Call: Trustees Wagner, Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

Trustee Heuser entered the meeting at 6:40 P.M.

ORDINANCE NO. O-20-10: AMENDING ORDINANCE NO. O-98-96 AND GRANTING PLANNED UNIT DEVELOPMENT APPROVALS FOR A 17.136-ACRE PARCEL GENERALLY LOCATED AT HARTIGAN ROAD AND TERRA SPRINGS DRIVE IN THE VILLAGE OF VOLO

Trustee Wagner made a motion, seconded by Trustee Johnson, to approve Ordinance No. O-20-10, amending Ordinance No. O-98-96 and granting planned unit development approvals for a 17.136-acre parcel generally located at Hartigan Road and Terra Springs Drive. Roll Call: Trustees Wagner, Johnson, Heuser, Northam – “aye”; Trustees Porter, Buttita – “nay”. MOTION CARRIED.

PUBLIC COMMENT: Several residents of Terra Springs expressed disappointment that the Village Board voted to approve Ordinance No. O-20-10.

TRUSTEE REPORTS: None.

MAYOR'S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 6:50 P.M.

Respectfully Submitted,

Michael J. May

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Deputy Village Clerk