

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD SEPTEMBER 4, 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 AUGUST 21, 2018

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of August 21, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – SEPTEMBER 4, 2018

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for September 4, 2018. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-18-16: AMENDING THE VILLAGE OF VOLO SUBDIVISION ORDINANCE REGARDING PROCEDURES FOR APPROVAL OF METES AND BOUNDS SUBDIVISIONS

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-18-16, amending the Subdivision Ordinance to provide standards and procedures for review and approval of metes and bounds subdivisions. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-18-241: APPROVING A DEVELOPMENT AND COMPLIANCE AGREEMENT AND AUTHORIZING APPROVAL OF A METES AND BOUNDS SUBDIVISION FOR 33450 N US HIGHWAY 12

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Resolution No. R-18-241, approving a Development and Compliance Agreement and authorizing approval of a metes and bounds subdivision for 33450 N US Highway 12. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-18-17: AMENDING THE VILLAGE OF VOLO ZONING ORDINANCE REGARDING READY-MIXED CONCRETE MANUFACTURING USES

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-18-17, amending the Zoning Ordinance to authorize ready-mix concrete manufacturing and production facilities as a special use in the LI – Light Industrial District, subject to certain conditions and limitations. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-18-18: GRANTING A SPECIAL USE PERMIT FOR A CONCRETE PLANT (33450 N US HIGHWAY 12)

Trustee Porter made a motion, seconded by Trustee Wagner, to approve Ordinance No. O-18-18, granting a special use permit to allow operation of a ready-mix concrete manufacturing and production facility at 33450 N US Highway 12. Roll Call: Trustees Buttita, Northam, Wagner, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

APPROVAL: SIGNAGE PLAN MODIFICATION – SPEEDWAY (31776 N US HWY 12)

Trustee Porter made a motion, seconded by Trustee Buttita, to approve a modification to the approved signage plan for the Speedway development at 31776 N US Highway 12. Roll Call: Trustees Northam, Wagner, Porter, Johnson, Heuser, Wagner – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: PUBLIC WORKS GARAGE FLOOR

Trustee Porter made a motion, seconded by Trustee Heuser, to waive the formal bid process and authorize execution of a contract for installation of a garage floor coating system at Public Works with Artlow Systems. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Wagner, Northam – all “aye”. MOTION CARRIED.

WAIVER OF BIDS: LED STREET SIGNS – FISH LAKE ROAD

Trustee Porter made a motion, seconded by Trustee Buttita, to waive the formal bid process and authorize the purchase of LED street signs for Fish Lake Road from Southern Manufacturing. Roll Call: Trustees Porter, Johnson, Heuser, Wagner, Northam, Wagner – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR’S REPORT: Mayor Henley encouraged everyone to visit the new Speedway.

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 7:16 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk