

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD SEPTEMBER 17, 2019.

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 SEPTEMBER 3, 2019

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of September 3, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – SEPTEMBER 17, 2019

Trustee Porter made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Report for September 17, 2019. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

PROCLAMATION: RAIL SAFETY WEEK

Trustee Johnson made a motion, seconded by Trustee Porter, to proclaim September 22 - 28, 2019 as Rail Safety Week in the Village of Volo. On voice vote – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: Several residents expressed concerns about parking and traffic on Wentworth Drive. They also requested clarification on the status of the proposed connection of Wentworth Drive to Route 12.

TRUSTEE REPORTS: Trustee Wagner provided a brief update on Lake County Partners’ Municipal Economic Development Advisory Group and noted that he planned to attend ICSC’s Chicago Deal Making in October. Trustees Johnson and Heuser noted that Kite Fest was a success.

MAYOR’S REPORT: Mayor Henley noted that he will serve on the Board of Directors of the Lake County Transportation Alliance (LCTA) and reminded everyone that Volo Fest is Saturday, September 21st from 1:00 p.m. – 5:00 p.m. at the Volo Auto Museum.

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 7:30 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk