

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

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF SEPTEMBER 4, 2018

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of September 4, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – SEPTEMBER 18, 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 18, 2018. Roll Call: Trustees Porter, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED.

PROCLAMATION: RAIL SAFETY WEEK

Trustee Porter made a motion, seconded by Trustee Heuser, to proclaim September 23 – 29, 2018 as Rail Safety Week in the Village of Volo. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ANNUAL FINANCIAL REPORT

Sean Hickey, Senior Manager at Lauterbach & Amen, presented the Annual Financial Report for the fiscal year ended April 30, 2018. Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Annual Financial Report for the fiscal year ended April 30, 2018. Roll Call: Trustees Johnson, Heuser, Northam, Porter – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-18-19: GRANTING FINAL PLANNED UNIT DEVELOPMENT AND SUBDIVISION APPROVALS FOR UNITS 5 AND 6 OF THE REMINGTON POINTE NORTH SUBDIVISION

Trustee Porter made a motion, seconded by Trustee Johnson, to approve Ordinance No. O-18-19, granting final planned unit development and subdivision approvals for Units 5 and 6 of the Remington Pointe North Subdivision. Roll Call: Trustees Heuser, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: WELL #5 REPAIRS

Trustee Porter made a motion, seconded by Trustee Northam, to waive the formal bid process and authorize execution of a contract with Water Well Solutions for repairs to Well #5. Roll Call: Trustees Northam, Porter, Johnson, Heuser – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: LED STREET SIGN INSTALLATION

Trustee Porter made a motion, seconded by Trustee Heuser, to accept the bids and award the contract for the installation of LED street name signs on Fish Lake Road to Home Towne Electric. Roll Call: Trustees Porter, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED.

FEE WAIVER REQUEST: WAUCONDA FIRE DISTRICT

Trustee Porter made a motion, seconded by Trustee Johnson, to waive the water connection fee for 1300 S. Gilmer Road (Station #3) contingent upon a Memorandum of Understanding (MOU) between the Village and the District for the grant of a utility easement across the frontage of the District’s property on Route 12 for future utility extensions. Roll Call: Trustees Johnson, Heuser, Northam, Porter – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR’S REPORT: Mayor Henley invited everyone to Volo Fest on Saturday, September 22nd 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 Northam, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 7:25 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk