

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD NOVEMBER 5, 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 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 OCTOBER 22, 2019

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of October 22, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – NOVEMBER 5, 2019

Trustee Johnson made a motion, seconded by Trustee Porter, to authorize payment of the bills as listed in the Treasurer’s Report for November 5, 2019. Roll Call: Trustees Porter, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED.

DISCUSSION: 2019 TAX LEVY AMOUNT

Administrator May reviewed the suggested tax levy, detailing the base rate, which continues the Village’s long-standing practice of voluntarily complying with the Property Tax Extension Limitation Law (PTELL), and the additional rate for Lake Michigan Water.

He noted that the suggested levy amount of \$1,371,194 represents a 9.22% increase from 2018, primarily due to the value of new construction.

Trustee Heuser suggested foregoing the CPI increase (1.9%), which would reduce the levy amount by \$19,135. Trustee Johnson supported the idea.

Trustees Porter and Northam expressed reservations about reducing the levy amount given the major infrastructure projects planned in the coming years including the Fish Lake Road water main and the Ellis Drive extension.

Trustee Porter made a motion, seconded by Trustee Northam, to establish a levy amount of \$1,371,194 and set the public hearing on the tax levy ordinance for December 3, 2019. Roll Call: Trustees Johnson, Heuser – all “nay”. Trustees Northam, Porter; Mayor Henley – all “aye”. MOTION CARRIED.

EXECUTIVE SESSION: LAND ACQUISITION (5 ILCS 120/2(C)5)

Trustee Porter made a motion, seconded by Trustee Heuser, to adjourn to Executive Session pursuant to ILCS 120/2(c)(5) and to have the Village Administrator and Director of Operations present for the meeting. Roll Call: Trustees Heuser, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

The meeting reconvened into open session at 8:00 P.M. Roll Call: Trustees Porter, Johnson, Heuser, Northam – present.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Northam noted that she has received many positive comments about Lake Michigan water.

MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 8:02 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk