

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD NOVEMBER 19, 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, Johnson, Heuser, Northam - present; Trustees Porter, Buttita - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF NOVEMBER 5, 2019

Trustee Heuser made a motion, seconded by Trustee Northam, to approve the Minutes of the Regular Meeting of November 5, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – NOVEMBER 19, 2019

Trustee Northam made a motion, seconded by Trustee Wagner, to authorize payment of the bills as listed in the Treasurer’s Report for November 19, 2019. Roll Call: Trustees Wagner, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED.

**APPROVAL: PURCHASE AND SALE AGREEMENTS
27375 & 27412 W VOLO VILLAGE ROAD**

Trustee Heuser made a motion, seconded by Trustee Northam, to approve Purchase and Sale Agreements for 27375 W. Volo Village Road and 27412 W. Volo Village Road and authorize staff to commence pre-demolition activities and solicit bids for demolition. Roll Call: Trustees Johnson, Heuser, Northam, Wagner – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Wagner provided a brief update on Lake County Partners’ Municipal Economic Development Advisory Group.

MAYOR’S REPORT: Mayor Henley noted that he was recently elected to the Board of Directors of the Lake County Transportation Alliance (LCTA).

ADJOURNMENT

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

The meeting was adjourned at 7:05 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk