



REGULAR MEETING OF THE BOARD OF TRUSTEES

JANUARY 21, 2020

7:00 PM

AGENDA BRIEF

Roll Call: Wagner _____ Porter _____ Johnson _____
Heuser _____ Buttita _____ Northam _____

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of December 17, 2019**
- 2. Approval: Accounts Payable – January 7, 2020 & January 21, 2020**
- 3. Ordinance No. O-20-01: Liquor Ordinance Amendment**

The Village Board will consider approving Ordinance No. O-20-01, amending the Liquor Ordinance to adjust the number of licenses.

- 4. Ordinance No. O-20-02: Appointing a Director and an Alternate Director to represent the Village of Volo on the Central Lake County Joint Action Water Agency Board**

The Village Board will consider approving Ordinance No. O-20-02, approving the appointment of Mayor Steve Henley as Director and Trustee Carol Porter as Alternate Director to represent the Village of Volo on the Central Lake County Joint Action Water Agency Board.

Public Comment
Trustee Reports
Mayor’s Report
Adjournment

Mayor: Stephen Henley
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam
Village Clerk: Bonnie Rydberg

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The Village of Volo is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and require certain accommodations to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Deputy Village Clerk at (847) 740-6982 promptly to allow the Village of Volo to make reasonable accommodations for those persons.