



REGULAR MEETING OF THE BOARD OF TRUSTEES

APRIL 6, 2021

7:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of March 23, 2021**
- 2. Approval: Accounts Payable – April 6, 2021**
- 3. Proclamation: Arbor Day**

The Village Board will consider proclaiming April 30, 2021 as Arbor Day in the Village of Volo.

- 4. Authorization to Execute: Police Services Contract (Lake County Sheriff)**

The Village Board will consider approving a three-year contract extension for police services with the Lake County Sheriff’s Office. The contract maintains the current level of service – two deputies and squad cars per day. Non-contract emergency response and patrol are provided overnight; however, no dedicated resources are located within the Village.

- 5. Authorization to Execute: Audit Services Agreement (Lauterbach & Amen)**

The Village Board will consider approving a three-year extension with Lauterbach & Amen for audit services.

- 6. Authorization to Execute: Mosquito Abatement Contract (Clarke)**

The Village Board will consider approving a three-year extension with Clarke Environmental Mosquito Management for mosquito abatement services.

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

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7. Authorization to Execute: Landscape Services Contracts (Fisher Burton; Perricone; Weed Man)

The Village Board will consider approving contract extensions with Fisher Burton, Perricone, and Weed Man for landscape services. The contracts include spring and fall clean-up and fertilization and weed control for all Village-owned/maintained parcels and portions of the right-of-way on state and county routes.

8. Acceptance of Proposals / Authorization to Execute: Fish Lake Road Striping (B&B Coatings)

The Village Board will consider accepting proposals and authorizing execution of a contract with B&B Coatings to restriping the portion of Fish Lake Road along the Marl Flat Forest Preserve after patching.

9. Acceptance of Bids / Authorization to Execute: Parking Lot Maintenance (Patriot Maintenance)

The Village Board will consider accepting the bids and authorizing execution of a contract with Patriot Maintenance for Parking Lot Maintenance. The contract includes crack sealing, seal coating, and striping the parking lot at Village Hall.

10. Waiver of Bids / Authorization to Purchase: LED Street Signs (Southern Manufacturing)

The Village Board will consider waiving the formal bid processes and authorizing the purchase of LED street signs from Southern Manufacturing.

11. Waiver of Bids / Authorization to Execute: LED Street Sign Installation (Home Towne Electric)

The Village Board will consider waiving the formal bid process and awarding a contract for LED Street Sign Installation to Home Towne Electric.

Public Comment

Trustee Reports

Mayor's Report

Adjournment