



**REGULAR MEETING OF THE BOARD OF TRUSTEES**

MAY 4, 2021

6:00 PM

**AGENDA BRIEF**

**OATH OF OFFICE**

Roll Call: Wagner \_\_\_\_\_ Porter \_\_\_\_\_ Johnson \_\_\_\_\_  
Heuser \_\_\_\_\_ Buttita \_\_\_\_\_ Northam \_\_\_\_\_

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of April 20, 2021**
- 2. Approval: Accounts Payable – April 30, 2021 & May 4, 2021**
- 3. Proclamation: Police Week and Peace Officers Memorial Day**

The Village Board will consider proclaiming the week of May 9 – 15, 2021 as Police Week and May 15, 2021 as Peace Officers Memorial Day.

- 4. Approval: FY 21/22 Budget**

The Village Board will consider approving the FY 21/22 Budget, which outlines revenues and expenses for the period May 1, 2021 to April 30, 2022. The FY 21/22 Budget anticipates revenues of \$8,772,677 and includes \$4,744,980 in operating expenses and \$2,621,800 in capital expenses.

- 5. Ordinance No. O-21-10: 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-21-10, 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 for two-year terms through April 30, 2023.

- 6. Ordinance No. O-21-11: Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois**

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

500 S. Fish Lake Road – Volo, IL 60073 – p: (847) 740-6982 – f: (847) 740-6802 – [www.villageofvolo.com](http://www.villageofvolo.com)

The Village Board will consider approving Ordinance No. O-21-11, approving an amendment to the SWALCO intergovernmental agreement to expand the scope of persons eligible to serve as an Alternate Director.

**7. Approval: First Amendment to Subordinate Mortgage and Loan Agreement and First Amendment to Promissory Note**

The Village Board will consider approving the First Amendment to Subordinate Mortgage and Loan Agreement and First Amendment to Promissory Note related to the loan made available to the Village Administrator pursuant to his employment agreement.

Public Comment

Trustee Reports

Mayor's Report

Adjournment