



REGULAR MEETING OF THE BOARD OF TRUSTEES

JUNE 1, 2021

6:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

**1. Approval of Minutes: Regular Meeting of May 18, 2021
Executive Session of May 18, 2021**

2. Approval: Accounts Payable – June 1, 2021

3. Proclamation: Pride Month

The Village Board will consider proclaiming June 2021 as Pride Month.

4. Public Hearing: Annexation Agreement – Big Hollow School District No. 38

The Village Board will hold a public hearing on an Annexation Agreement with Big Hollow School District No. 38 for the annexation of the District’s campus at Fish Lake Road and Nippersink Road.

5. Ordinance No. O-21-12: Approving and Authorizing the Execution of an Annexation and Development Agreement (Big Hollow School District No. 38)

The Village Board will consider approving Ordinance No. O-21-12, approving and authorizing execution of an Annexation and Development Agreement with Big Hollow School District No. 38 for the annexation of the District’s campus at Fish Lake Road and Nippersink Road.

6. Ordinance No. O-21-13: Annexing Certain Property to the Village of Volo (Big Hollow School District No. 38)

The Village Board will consider approving Ordinance No. O-21-03, annexing the Big Hollow School District No. 38 campus at Fish Lake Road and Nippersink Road to the Village.

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. Resolution No. R-21-262: Funds Transfer

The Village Board will consider approving Resolution No. R-21-262, authorizing the transfer of funds pursuant to its Fund Balance Policy.

Public Comment

Trustee Reports
Mayor's Report

Adjournment