



REGULAR MEETING OF THE BOARD OF TRUSTEES

SEPTEMBER 18, 2018

7:00 PM

AGENDA BRIEF

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

Public Comment – Agenda Items

1. Approval of Minutes: Regular Meeting of September 4, 2018

2. Approval: Accounts Payable – September 18, 2018

3. Proclamation: Rail Safety Week

The Village Board will consider proclaiming September 23 – 29, 2018 as Rail Safety Week in the Village of Volo.

4. Approval: Annual Financial Report

The Village Board will consider approving the Annual Financial Report (AFR) for the fiscal year ended April 30, 2018. The Village’s auditor, Lauterbach & Amen, LLP, has issued an unqualified opinion.

5. Ordinance No. O-18-19: Granting Final Planned Unit Development and Subdivision Approvals for Units 5 and 6 of the Remington Pointe North Subdivision

The Village Board will consider approving Ordinance No. O 18-19, granting final planned unit development and subdivisions approvals for Units 5 and 6 of the Remington Point North subdivision.

6. Waiver of Bids / Authorization to Execute: Well #5 Repairs

The Village Board will consider waiving the formal bid process and authorizing execution of a contract with Water Well Solutions for repairs to Well # 5.

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

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7. Acceptance of Bids / Authorization to Execute: LED Street Sign Installation – Fish Lake Road

The Village Board will consider accepting the bids and awarding a contract to Home Towne Electric for the installation of LED Street Signs on Fish Lake Road.

8. Fee Waiver Request: Wauconda Fire District

The Village Board will consider waiving the water connection fee for the Wauconda Fire District property on Gilmer Road (Station #3). The District is in the process of designing and permitting water and sanitary sewer connections to the property.

Public Comment
Trustee Reports
Mayor's Report
Adjournment