



REGULAR MEETING OF THE BOARD OF TRUSTEES

JANUARY 15, 2019

7:00 PM

AGENDA

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

Public Comment – Agenda Items

- 1. Approval of Minutes: Regular Meeting of December 18, 2018**
- 2. Approval: Accounts Payable – January 1, 2019 & January 15, 2019**
- 3. Ordinance No. O-19-01: Granting Final Planned Unit Development and Subdivision Approvals for Unit 7 of the Remington Pointe North Subdivision**

The Village Board will consider approving Ordinance No. O-19-01, granting final planned unit development and subdivision approvals for Unit 7 of the Remington Point North subdivision.

- 4. Resolution No. R-19-243: Amending and Restating the Village of Volo Flexible Compensation Plan (Section 125 Cafeteria Plan)**

The Village Board will consider approving Resolution No. R-19-243, amending and restating the Village of Volo Flexible Compensation Plan and authorizing execution of the plan document and related documents for the administration of the plan by Employee Benefits Corporation.

- 5. Resolution No. R-19-244: Establishing a Defined Contribution Retirement Plan (401(a) Plan)**

The Village Board will consider approving Resolution No. R-19-244, establishing the Village of Volo 401(a) Plan and authorizing execution of the plan document and related documents for the administration of the plan by Nationwide Retirement Solutions.

- 6. Approval: Intergovernmental Agreement for Snow and Ice Removal (Wauconda Township)**

The Village Board will consider approving an Intergovernmental Agreement with Wauconda Township to coordinate snow and ice removal efforts on portions of Fish Lake Road and Fisher Road.

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

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.

7. Waiver of Bids / Authorization to Execute: Public Works Garage Floor Drain

The Village Board will consider waiving the formal bid process and authorizing execution of a contract with Boller Construction for the installation of a floor drain at Public Works.

Public Comment

Trustee Reports

Mayor's Report

Adjournment