



REGULAR MEETING OF THE BOARD OF TRUSTEES

APRIL 2, 2019

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 19, 2019

2. Approval: Accounts Payable – April 2, 2019

3. Proclamation: Arbor Day

The Village Board will consider proclaiming April 26, 2019 as Arbor Day in the Village of Volo.

4. Resolution No. R-19-248: MFT Maintenance Resolution

The Village Board will consider approving Resolution No. R-19-248, outlining the cost of maintenance activities to be paid for with motor fuel tax funds. The Village must pass a resolution annually to use motor fuel tax funds.

5. Resolution No. R-19-249: Approving an Agreement of Purchase and Sale for a Portion of the Property at 31856 N US Highway 12

The Village Board will consider approving Resolution No. R-19-249, authorizing execution of a purchase and sale agreement with Speedway LLC for an approximately 0.2-acre portion of the property at 31856 N US Highway 12. In conjunction with the sale, Speedway will clean up the property, which has long been an eyesore on US Highway 12.

6. Ordinance No. O-19-04: Establishing Regulations for Video Gaming in the Village

The Village Board will consider approving Ordinance No. O-19-04, establishing regulations for video gaming. The ordinance would expressly prohibit video gaming, except with respect to licensed truck stop establishments and only in compliance with various standards and conditions.

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

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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. Executive Session: Personnel (5 ILCS 120/2(c)(1))

Pursuant to the Open Meetings Act (5 ILCS 120), the Village Board will adjourn into executive session to discuss matters of personnel.

Public Comment

Trustee Reports

Mayor's Report

Adjournment