

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JULY 2, 2019.**

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 7:00 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

Roll Call: Trustees Porter, Johnson, Buttita, Northam - present; Trustees Wagner, Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

**PUBLIC COMMENT – AGENDA ITEMS:** None.

**APPROVAL OF MINUTES: REGULAR MEETING OF JUNE 4, 2019**

Trustee Johnson made a motion, seconded by Trustee Porter, to approve the Minutes of the Regular Meeting of June 4, 2019. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – JUNE 18, 2019 & JULY 2, 2019**

Trustee Johnson made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Reports for June 18, 2019 and July 2, 2019. Roll Call: Trustees Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

**ORDINANCE NO. O-19-11: ANNUAL APPROPRIATION ORDINANCE**

Trustee Johnson made a motion, seconded by Trustee Northam, to approve Ordinance No. O-19-11, appropriating funds for FY 19/20. Roll Call: Trustees Johnson, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

**AUTHORIZATION TO EXECUTE: PLAN REVIEW AND INSPECTION SERVICES CONTRACT (SAFEUILT)**

Trustee Northam made a motion, seconded by Trustee Buttita, to authorize execution of a three-year contract extension with SAFEuilt for plan review and inspection services. Roll Call: Trustees Buttita, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

**ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: BOLLARD & LIGHT POLE REPLACEMENT (VILLAGE HALL)**

Trustee Johnson made a motion, seconded by Trustee Northam, to accept the bids and award a contract to Lyden Electric for Bollard & Light Pole Replacement at Village Hall. Roll Call: Trustees Northam, Porter, Johnson, Buttita – all “aye”. MOTION CARRIED.

**ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: STAMPED CONCRETE REPLACEMENT (VILLAGE HALL)**

Trustee Northam made a motion, seconded by Trustee Buttita, to accept the bids and award a contract to Trinity River Construction for Stamped Concrete Replacement at Village Hall. Roll Call: Trustees Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

**WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: VILLAGE HALL REMODELING – STORFRONT WINDOWS**

Trustee Porter made a motion, seconded by Trustee Buttita, to waive the formal bid process and award a contract to Illinois Contract Glazing for the fabrication and installation of storefront windows at Village Hall. Roll Call: Trustees Johnson, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** Trustee Porter commented on the recent traffic enforcement efforts in Terra Springs.

**MAYOR’S REPORT:** Mayor Henley noted that the skid steer and loader have been delivered to Public Works.

**ADJOURNMENT**

There being no further business, Trustee Porter made a motion, seconded by Trustee Buttita, to adjourn the meeting. On voice vote – all “aye”. MOTION CARRIED.

The meeting was adjourned at 7:13 P.M.

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Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk

**MINUTES OF THE PUBLIC HEARING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO, HELD JULY 2, 2019.**

The Public Hearing of the Board of Trustees of the Village of Volo was called to order at 6:55 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

Roll Call: Trustees Porter, Johnson, Buttita, Northam - present; Trustees Wagner, Heuser – absent. Village Clerk Rydberg - present.

Also present were various staff members.

Mayor Henley stated that the purpose of the Public Hearing was to hear public comment on the Annual Appropriation Ordinance.

Mayor Henley asked if there was any comment from anyone in the audience. There was none. He then asked if there was any comment from anyone on the Board. There was none.

There being no further comment, Trustee Porter made a motion, seconded by Trustee Johnson, to adjourn the Public Hearing. On voice vote – all “aye”. MOTION CARRIED.

The Public Hearing was adjourned at 6:56 P.M.

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Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk