

**MINUTES OF THE REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF THE VILLAGE OF VOLO HELD FEBRUARY 19, 2019.**

The Regular Meeting of the Committee of the Whole of the Village of Volo was called to order at 7:12 P.M. in the Board Room of the Volo Village Hall, Mayor Stephen Henley presiding.

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

Also present were various staff members.

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

**APPROVAL OF MINUTES: REGULAR MEETING OF AUGUST 7, 2018**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of August 7, 2018. On voice vote – all “aye”. MOTION CARRIED.

**DISCUSSION: DEBT CERTIFICATE REDEMPTION**

The Committee discussed redeeming an outstanding debt certificate prior to its maturity in 2021.

Administrator May reviewed the terms of the debt issue and detailed the estimated pay-off amount. He noted that early redemption would save approximately \$20,000 in interest costs.

The consensus of the Committee was to direct staff to request a pay-off quote for redemption of the outstanding debt certificate on May 1, 2019.

**DISCUSSION: VILLAGE CODE AND ZONING ORDINANCE UPDATES**

The Committee reviewed and discussed updates to various regulations in the Village Code and Zoning Ordinance.

Based on the general direction provided by the Trustees, Mayor Henley requested that staff prepare updates to the regulations for further discussion by the Committee of the Whole and/or the Planning and Zoning Commission prior to consideration by the Village Board.

**NEW BUSINESS:** None.

**ADJOURNMENT**

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

The meeting was adjourned at 9:14 P.M.

Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk