

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 5, 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 Wagner, Porter, Johnson, Heuser, Buttita, Northam - present. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF FEBRUARY 19, 2019

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of February 19, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – MARCH 5, 2019

Trustee Porter made a motion, seconded by Trustee Wagner, to authorize payment of the bills as listed in the Treasurer’s Report for March 5, 2019. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-19-247: IN SUPPORT OF A STATE OF ILLINOIS CAPITAL BILL TO FUND TRANSPORTATION, TRANSIT, AND INFRASTRUCTURE PROJECTS

Trustee Porter made a motion, seconded by Trustee Northam, to approve Resolution No. R-19-247, supporting requesting the Governor of Illinois and the General Assembly work together to dedicate funding for a transportation capital bill in FY 2019. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

APPROVAL: EXTRATERRITORIAL SERVICE REQUEST – 31667 N US HIGHWAY 12

Trustee Porter made a motion, seconded by Trustee Northam, to approve a request from the property owner at 31667 N US Highway 12 for an extraterritorial water service connection, subject to approval by the Central Lake County Joint Action Water Agency. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Wagner provided an update on various economic development events he was scheduled to attend.

MAYOR’S REPORT: Mayor Henley noted that he attended the Lake County Municipal League’s Lobby Day in Springfield.

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 7:22 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk