

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

The Regular Meeting of the Committee of the Whole of the Village of Volo was called to order at 7:22 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.

DISCUSSION: VIDEO GAMING REGULATIONS

The Committee discussed a draft ordinance establishing regulations for video gaming.

The draft ordinance would maintain the Village’s prohibition on video gaming, except at licensed truck stop establishments. Only truck stop establishments, as defined in the ordinance, located on US Highway 12 would be eligible for a license to operate video gaming terminals.

Applicants for a license to operate video gaming terminals would be required to submit a site plan, floor plan, and signage plan and pay an annual license fee per video gaming terminal.

The consensus of the Trustees was to set the license fee at \$750 per terminal and limit the maximum number of video gaming terminals per licensed truck stop establishment to two (2), unless otherwise approved by the Village Board.

At the request of several Trustees, operating conditions limiting commercial vehicle parking to four (4) continuous hours and restricting signage associated with video gaming terminals were included in the draft ordinance.

Trustee Porter made a motion, seconded by Trustee Northam, to recommend approval of the draft ordinance to the Village Board. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

NEW BUSINESS: None.

ADJOURNMENT

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

The meeting was adjourned at 7:56 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk