

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MARCH 19, 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, Heuser, Buttita, Northam – present; Trustees Wagner, Johnson - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 5, 2019

Trustee Porter made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of March 5, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – MARCH 19, 2019

Trustee Porter made a motion, seconded by Trustee Buttita, to authorize payment of the bills as listed in the Treasurer’s Report for March 19, 2019. Roll Call: Trustees Porter, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: PUBLIC WORKS SITE IMPROVEMENTS

Trustee Porter made a motion, seconded by Trustee Northam, to accept the bids, including the alternate, and authorize execution of a contract with Maneval Construction for Public Works Site Improvements. Roll Call: Trustees Heuser, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Heuser noted that he was working with a group of residents to plan and organize additional special events.

MAYOR’S REPORT: 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 7:15 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk