

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 6, 2021.**

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, Buttita, Northam - present; Trustee Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

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

**APPROVAL OF MINUTES: REGULAR MEETING OF MARCH 23, 2021**

Trustee Wagner made a motion, seconded by Trustee Johnson, to approve the Minutes of the Regular Meeting of March 23, 2021. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – APRIL 6, 2021**

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for April 6, 2021. Roll Call: Trustees Wagner, Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

**PROCLAMATION: ARBOR DAY**

Trustee Porter made a motion, seconded by Trustee Johnson, to proclaim April 30, 2021 as Arbor Day in the Village of Volo. On voice vote – all “aye”. MOTION CARRIED.

**AUTHORIZATION TO EXECUTE: POLICE SERVICES CONTRACT (LAKE COUNTY SHERIFF)**

Trustee Porter made a motion, seconded by Trustee Wagner, to approve a three-year contract extension with the Lake County Sheriff’s Office for police services. Roll Call: Trustees Porter, Johnson, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

**AUTHORIZATION TO EXECUTE: AUDIT SERVICES AGREEMENT (LAUTERBACH & AMEN)**

Trustee Porter made a motion, seconded by Trustee Buttita, to approve a three-year extension with Lauterbach & Amen for audit services. Roll Call: Trustees Johnson, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

**AUTHORIZATION TO EXECUTE: MOSQUITO ABATEMENT CONTRACT (CLARKE)**

Trustee Porter made a motion, seconded by Trustee Buttita, to approve a three-year contract extension with Clarke Environmental Mosquito Management for mosquito abatement services. Roll Call: Trustees Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

**AUTHORIZATION TO EXECUTE: LANDSCAPE SERVICES CONTRACTS (FISHER BURTON; PERRICONE; WEED MAN)**

Trustee Porter made a motion, seconded by Trustee Northam, to approve contract extensions with Fisher Burton, Perricone, and Weed Man for landscape services. Roll Call: Trustees Northam, Wagner, Porter, Johnson, Buttita – all “aye”. MOTION CARRIED.

**ACCEPTANCE OF PROPOSALS / AUTHORIZATION TO EXECUTE: FISH LAKE ROAD STRIPING (B&B COATINGS)**

Trustee Porter made a motion, seconded by Trustee Wagner, to accept proposals and authorize execution of a contract with B&B Coatings to restripe the portion of Fish Lake Road along the Marl Flat Forest Preserve after patching. Roll Call: Trustees Wagner, Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

**ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: PARKING LOT MAINTENANCE (PATRIOT MAINTENANCE)**

Trustee Porter made a motion, seconded by Trustee Johnson, to accept bids and authorize execution of a contract with Patriot Maintenance for Parking Lot Maintenance. Roll Call: Trustees Porter, Johnson, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

**WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: LED STREET SIGNS (SOUTHERN MANUFACTURING)**

Trustee Northam made a motion, seconded by Trustee Porter, to waive the formal bid process and reauthorize the purchase of LED street signs from Southern Manufacturing. Roll Call: Trustees Johnson, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

**WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: LED STREET SIGN INSTALLATION (HOME TOWNE ELECTRIC)**

Trustee Northam made a motion, seconded by Trustee Porter, to waive the formal bid process and re-award the contract for LED Street Sign Installation to Home Towne Electric. Roll Call: Trustees Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** None.

**TRUSTEE REPORTS:** Trustee Porter encouraged everyone to attend the blood drive on Saturday, April 10<sup>th</sup> at Village Hall.

**MAYOR’S REPORT:** None.

## 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 7:12 P.M.

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Respectfully Submitted,

  
Bonnie J. Rydberg  
Village Clerk