

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 20, 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, Johnson, Heuser, Northam - present; Trustees Porter, Buttita - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 6, 2021

Trustee Northam made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of April 6, 2021. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 20, 2021

Trustee Heuser made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for April 20, 2021. Roll Call: Trustees Wagner, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-21-261: MFT MAINTENANCE RESOLUTION

Trustee Wagner made a motion, seconded by Trustee Northam, to approve Resolution No. R-21-261, outlining the cost of maintenance activities to be paid for with motor fuel tax funds. Roll Call: Trustees Johnson, Heuser, Northam, Wagner – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-21-05: AMENDING THE ANNUAL FEE SCHEDULE

Trustee Johnson made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-21-05, amending the Annual Fee Schedule to establish rates for water service and garbage and recycling services for FY 21/22. Roll Call: Trustees Heuser, Northam, Wagner, Johnson – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-21-06: ZONING ORDINANCE AMENDMENTS (SIGN REGULATIONS & SITE PLAN REVIEW)

Trustee Heuser made a motion, seconded by Trustee Johnson, to approve Ordinance No. O-21-06, amending the Zoning Ordinance to repeal Article 11 – Sign Regulations (which will be subsequently adopted as a stand-alone Sign Code) and modify Article 6 – Site Plan Review to provide an exemption for any non-residential development that does not require zoning approvals (variations, special use permit, or map amendment) and complies with all applicable ordinances,

codes, and regulations. Roll Call: Trustees Northam, Wagner, Johnson, Heuser – all “aye”.
MOTION CARRIED.

ORDINANCE NO. O-21-07: ADOPTING A SIGN CODE

Trustee Northam made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-21-07, adopting the former Article 11 – Sign Regulations of the Zoning Ordinance as a stand-alone Sign Code. Roll Call: Trustees Wagner, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-21-08: APPROVING TWO PYLON SIGNS (VOLO AUTO MUSEUM)

Trustee Johnson made a motion, seconded by Trustee Heuser, to approve two pylon signs with electronic message centers for the Volo Auto Museum, subject to certain conditions. Roll Call: Trustees Johnson, Heuser, Northam, Wagner – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-21-09: APPROVING FIVE VIDEO GAMING TERMINALS FOR A TRUCK STOP ESTABLISHMENT AT 31776 N US HIGHWAY 12 (SPEEDWAY LLC)

Trustee Heuser made a motion, seconded by Trustee Johnson, to approve five video gaming terminals for a truck stop establishment at 31776 N US Highway 12 operated by Speedway LLC, subject to certain conditions. Roll Call: Trustees Heuser, Northam, Wagner, Johnson – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE:

- A. PAVEMENT PATCHING**
- B. PAVEMENT MARKING**
- C. CURB & SIDEWALK REPAIR**

Trustee Wagner made a motion, seconded by Trustee Northam, to accept bids and award contracts for pavement patching, pavement marking, and curb & sidewalk repair. Roll Call: Trustees Northam, Wagner, Johnson, Heuser – all “aye”. MOTION CARRIED

AUTHORIZATION TO EXECUTE: STREET SWEEPING

Trustee Johnson made a motion, seconded by Trustee Heuser, to approve a one-year contract extension with Waste Management for street sweeping. Roll Call: Trustees Wagner, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED

APPROVAL: ROUTINE MAINTENANCE CONTRACTS

Trustee Wagner made a motion, seconded by Trustee Heuser, to approve contracts for various routine maintenance activities. Roll Call: Trustees Johnson, Heuser, Northam, Wagner – all “aye”. MOTION CARRIED

APPROVAL: REGULAR VILLAGE APPOINTMENTS

Trustee Northam made a motion, seconded by Trustee Heuser, to approve Mayor Henley's recommendations for various regular annual appointments. Roll Call: Trustees Heuser, Northam, Wagner, Johnson – all "aye". MOTION CARRIED

APPROVAL: FY 21/22 REGULAR MEETING SCHEDULE

Trustee Wagner made a motion, seconded by Trustee Johnson, to approve the regular meeting schedule for FY 21/22. On voice vote – all "aye". MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.


MAYOR'S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 7:32 P.M.

Respectfully Submitted,


Bonnie J. Rydberg
Village Clerk