

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD APRIL 23, 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, Johnson, Heuser, Buttita, Northam – present; Trustee Porter - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

**APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 2, 2019
EXECUTIVE SESSION OF APRIL 2, 2019
SPECIAL MEETING OF MARCH 16, 2019**

Trustee Northam made a motion, seconded by Trustee Heuser, to approve the Minutes of the Regular Meeting of April 2, 2019, the Executive Session of April 2, 2019, and the Special Meeting of March 16, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 23, 2019

Trustee Wagner made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Report for April 23, 2019. Roll Call: Trustees Wagner, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

APPROVAL: FY 19/20 BUDGET

Trustee Buttita made a motion, seconded by Trustee Heuser, to approve the FY 19/20 Budget. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-19-05: AMENDING THE ANNUAL FEE SCHEDULE

Trustee Northam made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-19-05 amending the Annual Fee Schedule to revise the rates for water and garbage and recycling services. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Johnson – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-19-06: LIQUOR ORDINANCE AMENDMENT

Trustee Wagner made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-19-06 amending the Liquor Ordinance to create a new license class (Class I) and adjust the number of licenses. Roll Call: Trustees Buttita, Northam, Wagner, Johnson, Heuser – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: UTILITY TAX AUDIT AGREEMENT

Trustee Heuser made a motion, seconded by Trustee Buttita, to authorize execution of a professional services agreement with Azavar Audit Solutions to conduct and audit of the Village's utility tax and cable franchise fee receipts. Roll Call: Trustees Northam, Wagner, Johnson, Heuser, Buttita – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE

**PARKWAY TREE PLANTING
PAVEMENT PATCHING
PAVEMENT MARKING
CURB & SIDEWALK REPAIR
BIKE PATH MAINTENANCE**

Trustee Wagner made a motion, seconded by Trustee Buttita, to accept the bids and authorize execution of contracts with Acres Group for parkway tree planting, Chicagoland Pavement for pavement patching, Precision Pavement Markings for pavement marking, Chadwick Contracting for curb & sidewalk repair, and SKC Construction for bike path maintenance. Roll Call: Trustees Wagner, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

AUTHORIZATION TO PURCHASE

**PUBLIC WORKS TRUCKS
PUBLIC WORKS EQUIPMENT**

Trustee Northam made a motion, seconded by Trustee Buttita, to authorize the purchase of an International WorkStar from Rush Truck Centers and equipment from Monroe Truck Center, a Ford F-550 from Landmark Ford and equipment from Monroe Truck Center, a Ford Explorer from Roesch Ford, and a Caterpillar 926M wheel loader and Caterpillar 242D skid steer loader from Altorfer CAT through various joint-purchasing programs. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO PURCHASE: LIGHT POLES & BOLLARDS – VILLAGE HALL

Trustee Northam made a motion, seconded by Trustee Heuser, to waive the formal bid process and authorize the purchase of light poles and bollards from Sternberg Lighting (sole-source provider) for Village Hall. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Johnson – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: CONTRACT EXTENSIONS

**MOSQUITO ABATEMENT
LANDSCAPING**

Trustee Heuser made a motion, seconded by Trustee Wagner, to approve one-year contract extensions (no contract price increase) with Clark for mosquito abatement and Perricone Bros Landscaping for landscaping. Roll Call: Trustees Buttita, Northam, Wagner, Johnson, Heuser – all “aye”. MOTION CARRIED.

APPROVAL: EMPLOYMENT AGREEMENT – DIRECTOR OF PUBLIC WORKS

Trustee Northam made a motion, seconded by Trustee Buttita, to approve an Employment Agreement for the Director of Public Works. Roll Call: Trustees Northam, Wagner, Johnson, Heuser, Buttita – all “aye”. MOTION CARRIED.

APPROVAL: REGULAR VILLAGE APPOINTMENTS

Trustee Buttita made a motion, seconded by Trustee Heuser, to approve Mayor Henley’s recommendation for various regular annual appointments. Roll Call: Trustees Wagner, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

APPROVAL: FY 19/20 REGULAR MEETING SCHEDULE

Trustee Wagner made a motion, seconded by Trustee Buttita, to approve the regular meeting schedule for FY 19/20. On voice vote – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Wagner noted that is continuing to schedule meetings with retailers and developers for ICSC’s Global Retail Real Estate Conference (RECon) in May.

MAYOR’S REPORT: Mayor Henley noted that a recent article in Crain’s Chicago Business identified Volo as one of nine suburbs where the number of home sales, the median price of a home, and the average time a home spends on the market all improved this year compared to last year.

ADJOURNMENT

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

The meeting was adjourned at 7:17 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk