

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MAY 7, 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, Porter, Johnson, Heuser, Northam – present; Trustee Buttita - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PRESENTATION – WAUCONDA HIGH SCHOOL FUTURE BUSINESS LEADERS OF AMERICA (FBLA)

Janet Burton, Future Business Leaders of America (FBLA) advisor at Wauconda High School, and several students participating in the program shared their success at the state competition and requested a donation to defray the cost of participating in the national competition.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF APRIL 23, 2019

Trustee Porter made a motion, seconded by Trustee Johnson, to approve the Minutes of the Regular Meeting of April 23, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – APRIL 30, 2019 & MAY 7, 2019

Trustee Wagner made a motion, seconded by Trustee Johnson, to authorize payment of the bills as listed in the Treasurer’s Reports for April 30, 2019 and May 7, 2019. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Northam – all “aye”. MOTION CARRIED.

ACCEPTANCE OF PROPOSALS / AUTHORIZATION TO EXECUTE: SCADA SYSTEM

Trustee Porter made a motion, seconded by Trustee Johnson, to accept the proposals and award a design-build contract for a SCADA system to Metropolitan Industries. Roll Call: Trustees Porter, Johnson, Heuser, Northam, Wagner – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: WOODLAND AREA MANAGEMENT

Trustee Porter made a motion, seconded by Trustee Heuser, to accept the bids and award a contract for Woodland Area Management to Trees “R” Us. Roll Call: Trustees Johnson, Heuser, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

APPROVAL: PLAT OF EASEMENT – REMINGTON POINTE NORTH UNIT 4 (LOT 104)

Trustee Porter made a motion, seconded by Trustee Johnson, to approve a Plat of Easement, enlarging an easement on Lot 104 in Remington Pointe North Unit 4 to accommodate an existing storm sewer. Roll Call: Trustees Heuser, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustee Heuser noted that Board Game Night is Friday, June 14th from 7:00 p.m. – 9:00 p.m. in the Board Room at Village Hall. The event is the first to be hosted by Volo Friends and Neighbors, a resident group formed to plan community events.

MAYOR’S REPORT: 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 7:25 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk