

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD MAY 18, 2021.

The Regular Meeting of the Board of Trustees of the Village of Volo was called to order at 6:00 P.M. in the Board Room of the Volo Village Hall, Mayor Steve Henley presiding.

Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – present. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MAY 4, 2021

Trustee Porter made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of May 4, 2021. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – MAY 18, 2021

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for May 18, 2021. Roll Call: Trustees Wagner, Porter, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

APPROVAL: EMPLOYEE LEASING AGREEMENT (GOVTEMPSUSA)

Trustee Porter made a motion, seconded by Trustee Wagner, to approve an Employee Leasing Agreement with GovTempsUSA for a contract employee. Roll Call: Trustees Porter, Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

EXECUTIVE SESSION: REVIEW OF EXECUTIVE SESSION MINUTES (5 ILCS 120/2(C)(21))

Trustee Wagner made a motion, seconded by Trustee Porter, to adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(21) and to have the Village Administrator present for the meeting. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner, Porter – all “aye”. MOTION CARRIED.

The meeting reconvened into open session at 6:10 P.M.

Roll Call: Trustees Wagner, Porter, Heuser, Johnson, Buttita, Northam – present.

Trustee Wagner made a motion, seconded by Trustee Porter, to release the Minutes of the Executive Session of the Board of Trustees held 03/27/15, 03/01/16, 07/18/17, 10/03/17, 06/05/18, 12/04/18, 04/02/19, 08/20/19, 11/05/19, and 08/18/20, and the Minutes of the Executive Session

of the Committee of the Whole held 03/06/17; 01/21/20; and 03/17/20. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Porter, Johnson – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None

MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 6:11 P.M.

Respectfully Submitted,


Bonnie J. Rydberg
Village Clerk