

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD JUNE 4, 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 Porter, Heuser, Buttita, Northam – present; Trustees Wagner, Johnson - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF MAY 7, 2019

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of May 7, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – MAY 21, 2019 & JUNE 4, 2019

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Reports for May 21, 2019 and June 4, 2019. Roll Call: Trustees Porter, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-19-07: FURTHER AMENDING THE VILLAGE OF VOLO SUBDIVISION ORDINANCE REGARDING PROCEDURES FOR APPROVAL OF METES AND BOUNDS SUBDIVISIONS

Trustee Porter made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-19-07, amending the Subdivision Ordinance regarding standards and procedures for review and approval of metes and bounds subdivisions and consolidation of zoning lots. Roll Call: Trustees Heuser, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-19-250: APPROVING A DEVELOPMENT AGREEMENT AND AUTHORIZING A METES AND BOUNDS SUBDIVISION FOR 27601 W SULLIVAN LAKE ROAD

Trustee Porter made a motion, seconded by Trustee Northam, to approve Resolution No. R-19-250, approving a Development Agreement and authorizing approval of a metes and bounds subdivision for 27601 W Sullivan Lake Road. Roll Call: Trustees Buttita, Northam, Porter, Heuser – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-19-08: AMENDING THE VILLAGE OF VOLO ZONING ORDINANCE REGARDING MULCHING AND RELATED RETAIL ACTIVITIES

On the recommendation of the Planning & Zoning Commission, Trustee Northam made a motion, seconded by Trustee Heuser, to approve Ordinance No. O-19-08, amending the Zoning Ordinance to allow mulch processing and related retail sales as a special use in the RC – Rural Countryside Single-Family Detached Residence District subject to certain conditions. Roll Call: Trustees Northam, Porter, Heuser, Buttita – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-19-09: GRANTING A SPECIAL USE PERMIT AND ASSOCIATED RELIEF FOR MULCH PRODUCTION AND RELATED RETAIL SALES ON A PORTION OF THE PROPERTY LOCATED AT 27601 W SULLIVAN LAKE ROAD

On the recommendation of the Planning & Zoning Commission Trustee Porter made a motion, seconded by Trustee Northam, to approve Ordinance No. O-19-09, granting a special use permit to allow mulch processing and related retail sales on a portion of the property at 27601 W Sullivan Lake Road. Roll Call: Trustees Porter, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

ORDINANCE NO. O-19-10: GRANTING VARIATIONS (26677 W COMMERCE DRIVE)

On the recommendation of the Planning & Zoning Commission Trustee Porter made a motion, seconded by Trustee Buttita, to approve Ordinance No. O-19-10, granting variations for side yard setbacks and accessory building heights at 26677 W Commerce Dr. Roll Call: Trustees Heuser, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

WAIVER OF BIDS: SALT DOME & MATERIAL STORAGE BINS

Trustee Porter made a motion, seconded by Trustee Buttita, to waive the formal bid process and award a contract for the construction of a salt dome and material storage bins to Bulk Storage, Inc. Roll Call: Trustees Buttita, Northam, Porter, Heuser – all “aye”. MOTION CARRIED.

AUTHORIZATION TO EXECUTE: WATER MAIN EASEMENTS (CLCJAWA)

Trustee Porter made a motion, seconded by Trustee Northam, to grant two (2) non-exclusive permanent water main easements to Central Lake County Joint Action Water Agency. Roll Call: Trustees Northam, Porter, Heuser, Buttita – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: Two residents of Terra Springs commented on the impact of a recent water main break in the subdivision.

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.

MAYOR’S REPORT: Mayor Henley noted that the replacement parkway trees have been planted and commented on the hanging baskets and spring plantings along the Millennium Trail.

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 7:40 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk