

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD AUGUST 20, 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 AUGUST 6, 2019

Trustee Heuser made a motion, seconded by Trustee Wagner, to approve the Minutes of the Regular Meeting of August 6, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – AUGUST 20, 2019

Trustee Northam made a motion, seconded by Trustee Johnson, to authorize payment of the bills as listed in the Treasurer’s Report for August 20, 2019. Roll Call: Trustees Wagner, Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

APPROVAL: PLAT OF DEDICATION

Trustee Wagner made a motion, seconded by Trustee Northam, to approve a Plat of Dedication, including right-of-way for a potential future connection of Wentworth Drive to Route 12 in Remington Point North. Roll Call: Trustees Johnson, Heuser, Buttita, Northam, Wagner – all “aye”. MOTION CARRIED.

WAIVER OF BIDS / AUTHORIZATION TO EXECUTE: CHLORINATION SYSTEM REPLACEMENT

Trustee Wagner made a motion, seconded by Trustee Buttita, to waive the formal bid process and authorize the purchase of an Accu-Tab chlorination system for the south water treatment facility from Hawkins, Inc. (sole-source provider) as part of the Lake Michigan Water Project. Roll Call: Trustees Heuser, Buttita, Northam, Wagner, Johnson – all “aye”. MOTION CARRIED.

ACCEPTANCE OR REJECTION OF BIDS: MUNICIPAL COMPLEX PLAYGROUND SITE IMPROVEMENTS

Trustee Wagner made a motion, seconded by Trustee Northam, to reject the bids for the Municipal Complex Playground Site Improvements. Roll Call: Trustees Buttita, Northam, Wagner, Johnson, Heuser – all “aye”. MOTION CARRIED.

**EXECUTIVE SESSION: SALE OF PROPERTY (5 ILCS 120/2(C)6)
LAND ACQUISITION (5 ILCS 120/2(C)5)**

Trustee Wagner made a motion, seconded by Trustee Johnson, to adjourn to Executive Session pursuant to 5 ILCS 120/2(c)(6) and 5 ILCS 120/2(c)(5) and to have the Village Administrator and Director of Operations present for the meeting. Roll Call: Trustees Northam, Wagner, Johnson, Heuser, Buttita – all “aye”. MOTION CARRIED.

The meeting reconvened into open session at 8:02 P.M. Roll Call: Trustees Wagner, Johnson, Heuser, Buttita, Northam – present.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: Trustees Wagner and Buttita provided a brief overview of the EDC’s ongoing recruitment activities.

MAYOR’S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 8:04 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk