

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD SEPTEMBER 3, 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, Johnson, Buttita, Northam - present; Trustees Wagner, Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF AUGUST 20, 2019

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of August 20, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – SEPTEMBER 3, 2019

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for September 3, 2019. Roll Call: Trustees Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

**APPROVAL: CONSULTING AGREEMENT
TRYON GOVERNMENTAL CONSULTING**

Trustee Porter made a motion, seconded by Trustee Buttita, to approve an agreement with Tryon Governmental Consulting for governmental relations and public affairs consulting services. Roll Call: Trustees Johnson, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR’S REPORT: Mayor Henley announced that officials from the Central Lake County Joint Action Water Agency (CLCJAWA) anticipate delivering Lake Michigan water in October.

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 7:05 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk