

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD OCTOBER 1, 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 SEPTEMBER 17, 2019

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of September 17, 2019. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – OCTOBER 1, 2019

Trustee Porter made a motion, seconded by Trustee Northam, to authorize payment of the bills as listed in the Treasurer’s Report for October 1, 2019. Roll Call: Trustees Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

APPROVAL: ANNUAL FINANCIAL REPORT

Brad Porter, Senior Manager at Lauterbach & Amen, presented the Annual Financial Report for the fiscal year ended April 30, 2019. Trustee Porter made a motion, seconded by Trustee Johnson, to approve the Annual Financial Report for the fiscal year ended April 30, 2019. Roll Call: Trustees Johnson, Buttita, Northam, Porter – all “aye”. MOTION CARRIED.

ACCEPTANCE OF BIDS / AUTHORIZATION TO EXECUTE: PUBLIC WORKS FENCE

Trustee Porter made a motion, seconded by Trustee Buttita, to accept the bids and award a contract to Durabilt Fence for the installation of a fence at the Public Works Facility. Roll Call: Trustees, Buttita, Northam, Porter, Johnson – all “aye”. MOTION CARRIED.

APPROVAL: SUPPLEMENTAL INDENTURE – SPECIAL SERVICE AREA NUMBER SEVENTEEN

Trustee Porter made a motion, seconded by Trustee Northam, to approve a Supplemental Indenture with Zions Bank, Trustee for Special Service Area Number Seventeen, to extend a notice period in the Trust Indenture from September 1, 2019 to October 1, 2019. Roll Call: Trustees Northam, Porter, Johnson, Buttita – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: Kay Starostovic, Grant Township Supervisor, provided an update on the construction of the bike path on Molidor Road from Kelly Lane to Fish Lake Road and invited everyone to Grant Township's Fall Festival on Sunday, October 6th from 10:00 a.m. – 3:00 p.m.

TRUSTEE REPORTS: None.

MAYOR'S REPORT: Mayor Henley announced that the Central Lake County Joint Action Water Agency (CLCJAWA) is scheduled to begin delivering Lake Michigan water on Monday, October 7th.

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 7:23 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk