

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD OCTOBER 2, 2018.

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 Johnson, Heuser, Buttita, Northam - present; Trustees Wagner, Porter - absent. Village Clerk Rydberg - present.

Also present were various staff members.

PUBLIC COMMENT – AGENDA ITEMS: None.

APPROVAL OF MINUTES: REGULAR MEETING OF SEPTEMBER 18, 2018

Trustee Heuser made a motion, seconded by Trustee Northam to approve the Minutes of the Regular Meeting of September 18, 2018. On voice vote – all “aye”. MOTION CARRIED.

APPROVAL: ACCOUNTS PAYABLE – OCTOBER 2, 2018

Trustee Johnson made a motion, seconded by Trustee Heuser, to authorize payment of the bills as listed in the Treasurer’s Report for October 2, 2018. Roll Call: Trustees Johnson, Heuser, Buttita, Northam – all “aye”. MOTION CARRIED.

RESOLUTION NO. R-18-242: APPROVING THE CONCEPTUAL PLAN FOR THE PROPOSED VOLO TOWN CENTER BUSINESS PLANNED UNIT DEVELOPMENT

Trustee Buttita made a motion, seconded by Trustee Northam, to approve Resolution No. R-18-242, approving a concept plan and development standards for the proposed Volo Town Center business planned unit development at 34510 N. Gilmer Road. Roll Call: Trustees Heuser, Buttita, Northam, Johnson – all “aye”. MOTION CARRIED.

DISCUSSION: CLCJAWA CONNECTION FEE SCHEDULE

The Village Board discussed various payment schedules for the connection fees due pursuant to the Admissions Agreement with the Central Lake County Joint Action Water Agency (CLCJAWA).

Trustee Heuser made a motion, seconded by Trustee Buttita, to request that CLCJAWA consider a connection fee schedule with equal payments over a 20-year period. On voice vote – all “aye”. MOTION CARRIED.

PUBLIC COMMENT: None.

TRUSTEE REPORTS: None.

MAYOR'S REPORT: None.

ADJOURNMENT

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

The meeting was adjourned at 7:13 P.M.

Respectfully Submitted,

Bonnie J. Rydberg
Village Clerk