

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF VOLO HELD OCTOBER 22, 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, Porter, Johnson, Buttita, Northam - present; Trustee Heuser - absent. Village Clerk Rydberg - present.

Also present were various staff members.

**PUBLIC COMMENT – AGENDA ITEMS:** None.

**APPROVAL OF MINUTES: REGULAR MEETING OF OCTOBER 1, 2019**

Trustee Porter made a motion, seconded by Trustee Buttita, to approve the Minutes of the Regular Meeting of October 1, 2019. On voice vote – all “aye”. MOTION CARRIED.

**APPROVAL: ACCOUNTS PAYABLE – OCTOBER 15, 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 15, 2019. Roll Call: Trustees Wagner, Porter, Johnson, Buttita, Northam – all “aye”. MOTION CARRIED.

**PUBLIC COMMENT:** Several residents expressed concern about the removal of the stop sign at Terra Springs Circle and Terra Springs Drive and commented on the parking regulations and signage in Terra Springs.

**TRUSTEE REPORTS:** Trustee Wagner noted that he attended ICSC’s Chicago Deal Making.

**MAYOR’S REPORT:** Mayor Henley announced that Cunat, Inc. intends to make application for the construction of 228 apartment units on the parcel between Home Depot and Terra Springs.

**ADJOURNMENT**

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

The meeting was adjourned at 7:25 P.M.

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Respectfully Submitted,

Bonnie J. Rydberg  
Village Clerk