

**VILLAGE OF VOLO  
MINUTES OF THE BI-MONTHLY  
BOARD OF TRUSTEE MEETING  
AUGUST 28, 2007**

7:30 P.M.: Meeting was Called to Order  
Pledge to the Flag  
Roll Call

Present: President Burnell Russell  
Trustee Buschick  
Trustee Crow  
Trustee Evans  
Trustee Porter  
Trustee Wagner  
Trustee Wegener

President Russell declared a quorum present.

Other Staff in attendance were Village Administrator Ken Buchardt, Village Attorney Nancy Harbottle, Village Technical Administrator Eric Tison, Village Clerk Judith Rutishauser, Elizabeth Wertke, Chairperson of the Planning Commission, Plan Commissioner Theresa Arpino and Mr. Richard Eckenstahler of the Lake County Sheriff's Department. Also present were members of the public. (See attached sign in sheet.)

**COMMENTS FROM RESIDENTS**

There were no comments at this time.

**COMMENTS FROM GUESTS OUTSIDE THE VILLAGE**

Mr. Richard Hartman inquired as to whether or not the Forest Preserve had approved the revised bike trail plan. Village President Russell responded that he and Randy Seeback of the Forest Preserve had started to walk the planned trail, but, due to the swarms of mosquitoes, they did not complete the tour. They agreed that most of the trees are weed trees.

**PRESIDENT'S REPORT**

1. Presentation by Richard Eckenstahler, Chief of Operations, Lake County Sheriff's Department

Mr. Eckenstahler addressed the Board of Trustees and all in attendance. During his presentation, he emphasized the fact that Volo is growing rapidly and therefore, crime increases.

Since the Village has a contract in place with the Lake County Sheriff's Department, the Village has access to all of the employees and the facilities of the Sheriff's Department, which would not be the case if we had a police force of our own.

Mr. Eckenstahler recommended that the Village arrange shifts that would cover both days and evenings. He also suggested that a neighborhood watch program be initiated for the Village.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WAGNER THAT THE LAKE COUNTY SHERIFF'S DEPARTMENT BE ENGAGED FOR AN ADDITIONAL EIGHT (8) HOUR SHIFT FROM 3:30 P.M. TO 11:00 P.M. EACH AND EVERY DAY, PURSUANT TO THE PROVISIONS OF THE EXISTING CONTRACT BETWEEN THE VILLAGE AND THE SHERIFF'S DEPARTMENT.**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>AYE</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 6, NAYS – 0, ABSENT – 0**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

2. Quarterly Budget Review

The Quarterly Budget Review reflects \$80,000.00 above our expenses for the first quarter.

3. Progress of Traffic Lights at Molidor Road and Route 12

A booklet of the information taken by President Russell and Village Administrator Ken Buchardt to the Grant Township

meeting had been included in the Board folders.

Discussion followed.

**MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE CROW TO ACCEPT THE PRESIDENT'S REPORT AND PLACE IT ON FILE. VOICE VOTE: ALL AYES. PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**ATTORNEY'S REPORT – VILLAGE ATTORNEY NANCY HARBOTTLE**

**ORDINANCE #0-07-351 – AN ORDINANCE ESTABLISHING STANDARDS FOR THE CONSTRUCTION OF FACILITIES ON THE PUBLIC RIGHTS-OF-WAY**

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WAGNER TO APPROVE ORDINANCE #0-07-351 – AN ORDINANCE ESTABLISHING STANDARDS FOR THE CONSTRUCTION OF FACILITIES ON THE PUBLIC RIGHTS-OF-WAY**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>AYE</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 6, NAYS – 0, ABSENT – 0**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**ORDINANCES AND RESOLUTIONS PENDING**

1. An Ordinance Amending the Subdivision Ordinance of the Village of Volo

**COMMENTS FROM BOARD MEMBERS**

Trustee Buschick suggested that the Village consider allowing designated parking on Terra Springs Circle.

**ADJOURNMENT**

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED  
BY TRUSTEE CROW TO ADJOURN THE BOARD MEETING.  
VOICE VOTE: ALL AYES.  
PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

8:38 P.M.: Meeting was adjourned.

**MINUTES SUBMITTED BY** \_\_\_\_\_  
**Judith T. Rutishauser, Village Clerk**

**MINUTES APPROVED ON** \_\_\_\_\_