

**VILLAGE OF VOLO
MINUTES OF THE BI-MONTHLY
BOARD OF TRUSTEE MEETING
JANUARY 22, 2008**

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 Attorney Nancy Harbottle, Village Engineer Bud Reed, Village Technical Administrator Eric Tison and Village Clerk Judith Rutishauser. Members of the public were also in attendance. (See attached sign in sheet.)

President Russell introduced Mr. Phil Carter, Co-Chairman of the Big Hollow Referendum Committee, who reviewed information regarding the referendum being proposed on the ballot for the Consolidated Primary Election on February 5, 2008.

Program cuts, overcrowded classrooms and limited bus service are some of the problems facing the Big Hollow School District. The proposed referendum will cost most local homeowners about \$32.00 per month (based on the average home value in the area of \$280,000) and is in effect only for the next five years.

Discussion followed.

COMMENTS FROM RESIDENTS

A question was raised regarding Home Rule. President Russell suggested the question be discussed at the end of the meeting. The resident agreed.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

There were no comments at this time.

PRESIDENT'S REPORT

1. "Thank You" Letters from Wauconda and Fox Lake Libraries

The Village had received a letter from each of the libraries, thanking Volo for the contribution of \$720.50 which were the proceeds of the Volofest celebration last September.

2. Impact Fee Payment to Fox Lake Fire District

The Village of Volo had asked the Fox Lake Fire District to contribute their portion of the Fire Impact Fees to help pay for the traffic signals at Molidor Road and Route 12. The Fox Lake Fire District had responded by refusing to allow the Village of Volo to use any of the Fire Impact Fees to defray the cost of the traffic signals. Volo will issue a check in the amount of \$19,815.22 which is the amount currently due the Fox Lake Fire District.

3. Finance Committee Report

The Finance Committee meeting which was schedule for January 15, 2008 was canceled, but will be re-scheduled in the near future.

MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE BUSCHICK 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

1. Minor Changes to Lancaster South Set backs

Village Attorney Nancy Harbottle reported that there had been a request from Ryland for Lancaster South regarding the setbacks of the floor area ratio that they now have. Ryland has found that their largest model is currently their best seller; however, this model is too large for some of their lots.

Village Planner Jon Wildenberg has reviewed the matter and has offered a recommendation that might remedy the situation.

This matter will be an agenda item for the February 12, 2008 Board meeting.

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

1. Village of Volo Cable and Video Customer Protection Law Ordinance

Village Attorney Nancy Harbottle reviewed the ordinance with the Board of Trustees.

Short discussion followed.

ORDINANCE #0-08-364 – VILLAGE OF VOLO CABLE & VIDEO CUSTOMER PROTECTION LAW ORDINANCE

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE ORDINANCE #0-08-364 – VILLAGE OF VOLO CABLE & VIDEO CUSTOMER PROTECTION LAW ORDINANCE.

ROLL CALL VOTE:

TRUSTEE BUSCHICK	AYE
TRUSTEE CROW	AYE
TRUSTEE EVANS	AYE
TRUSTEE PORTER	AYE
TRUSTEE WAGNER	AYE
TRUSTEE WEGENER	AYE

AYES – 6, NAYS – 0, ABSENT – 0

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

2. Village of Volo Cable/Video Service Provider Fee and Peg (Public and Governmental Education Access) Access Support Fee Ordinance

Village Attorney Nancy Harbottle reviewed the ordinance with the Board of Trustees.

Short discussion followed.

ORDINANCE #0-08-365 – VILLAGE OF VOLO CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE ORDINANCE

MOTION WAS MADE BY TRUSTEE WAGNER AND SECONDED BY TRUSTEE PORTER TO APPROVE ORDINANCE #0-08-365 – VILLAGE OF VOLO CABLE/VIDEO SERVICE PROVIDER FEE AND PEG ACCESS SUPPORT FEE ORDINANCE

ROLL CALL VOTE:

TRUSTEE BUSCHICK	AYE
TRUSTEE CROW	AYE
TRUSTEE EVANS	AYE
TRUSTEE PORTER	AYE
TRUSTEE WAGNER	AYE
TRUSTEE WEGENER	AYE

AYES – 6, NAYS – 0, ABSENT – 0

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

3. Motion to approve I.T. Bids Subject to Review and Approval of Village I.T. Consultant

Village Technical Administrator Eric Tison reported the bids for the installation of cabling, phone, data system and board room audio for the new Village Hall were received and opened Thursday, January 10, 2008. A total of six (6) vendors responded to the bid proposal; at least two (2) vendors responded to each of the four (4) parts of the bid.

Architect Robison's office, as well as technical staff from Manhard Consulting, assisted with the evaluation of proposals to ensure compliance with the bid documents and quality of hardware components.

Staff concurs with Robison and recommends the Village Board approve the bid from Radicom, Inc. for the cabling, communication and board room system installation, subject to review and approval of the Village Engineer.

Staff also concurs with Robison and recommends the Village Board approve Open Air Wireless for data system installation, subject to review and approval of the Village Engineer.

Discussion followed.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE CROW TO APPROVE THE BID FROM RADICOM, INC. IN THE AMOUNT OF \$42,000.

ROLL CALL VOTE:

TRUSTEE BUSCHCIK	AYE
TRUSTEE CROW	AYE
TRUSTEE EVANS	AYE
TRUSTEE PORTER	AYE
TRUSTEE WAGNER	AYE
TRUSTEE WEGENER	AYE

AYES – 6, NAYS – 0, ABSENT – 0

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

4. Holiday Schedule

A copy of the Village of Volo Holiday Schedule of office hours had been provided for each of the Trustees for their information.

HOME RULE DISCUSSION

Discussion regarding Home Rule versus Business District followed.

Village Attorney Nancy Harbottle explained that, with the Business District, any tax collected must be used specifically for the 90 acre business district. Whereas, with Home Rule, the sales tax revenue can be utilized anywhere in the Village.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO ADJOURN THE BOARD OF TRUSTEE MEETING. VOICE VOTE: ALL AYES.

8:30 P.M.: Meeting was adjourned.

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____