

**VILLAGE OF VOLO
MINUTES OF THE BI-MONTHLY
BOARD OF TRUSTEE MEETING
FEBRUARY 26, 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 Wegener

Absent: Trustee Wagner

President Russell declared a quorum present.

Other Staff in attendance were Village Attorney Nancy Harbottle, Village Engineer Bud Reed, Village Engineer Bud Reed, Village Clerk Judith Rutishauser, Plan Commission Chairperson Elizabeth Wertke and Plan Commissioner Theresa Arpino. Members of the public were also in attendance. (See attached sign in sheet.)

COMMENTS FROM RESIDENTS

There were no comments at this time.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

There were no comments at this time.

PRESIDENT'S REPORT

1. Presentation by Peter Kolb

Mr. Peter Kolb, the Director of the Lake County Public Works Department, introduced himself and Mr. John Callan of Applied Technologies, then began a presentation regarding the feasibility of supplying Lake Michigan water to municipalities in Northern Lake County.

The communities and governmental entities that comprise the Lake Michigan Water Supply Planning Group are facing an uncertain

future with regard to their current water supply. These communities include Antioch, Fox Lake, Lake Villa, Lindenhurst, Old Mill Creek, Wauconda and portions of the Lake County operated systems. Long Grove, Hawthorne Woods and Lake Zurich have also shown an interest. Since the pipe carrying the water will have to go directly through Volo, it would be to Volo's advantage to consider joining this group. The Group's continued ability to respond to growth requirements, current and future regulatory requirements and to unknown levels of quality and quantity in their current well supply need to be addressed for the long term.

Each of the original 6 communities contributed \$8,000.00 for this feasibility study. Once Hawthorne Woods, Long Grove and Lake Zurich joined this group, they have each contributed \$8,000.00 as well.

This group of communities as a whole is growing at a pace to double its population and water usage in the near future. Questions remain as to whether there will be adequate quantities and good quality groundwater available to meet these demands. Ongoing studies will help answer these questions. In the meantime, the Planning Group has undertaken a feasibility study to determine whether Lake Michigan is a viable alternative to the continued use of groundwater wells.

The estimated project cost for the system is \$178,410,000.00. For a typical resident/customer, a special service area tax would be approximately \$188 per year. The estimated wholesale water rate (exclusive of in community rates) would be \$2.63 per 1,000 gallons. An SSA of \$200 per home per year would also need to be put into place. To finance future growth needs, a \$3,000.00 connection fee would be proposed for customers who connect to the system after a date to be determined.

Volo has until the end of this year to consider whether or not to join the Lake Michigan Water Supply Planning Group..

Discussion followed.

2. Abstract of Votes – Home Rule

Village Attorney reported that the Abstract of Votes for Home Rule had been received from the County last week and Village Clerk

Judy Rutishauser had sent the Certification with the Abstract of Votes to the Secretary of State's office in Springfield. There will be a motion on the March 11, 2008 agenda to accept the Abstract of Votes for Home Rule. The final vote was 145 in favor of and 135 against Home Rule.

MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE WEGENER 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

Village Attorney Nancy Harbottle reported that on Thursday, February 21, 2008 the Village of Volo Plan Commission reviewed the submission of a new detention pond design, submitted by Platford Group for Volo Crossings PUD.

Travis Wiersma of the Platford Group explained that on the original design of the 13 ½ acre retail parcel site, there was a second detention pond on the east side of the development. As the mass grading was being done, a 12" gas main which had been re-located, still created a problem when digging the slope for the detention pond. The engineering firm of Pearson Brown developed a plan to combine the two detention ponds into one. The detention pond will be a wet bottom type with a normal water level of 6" with a retaining wall on each side. Heavy landscaping will be done along the Route 120 frontage to soften the look.

Village Planner Jon Wildenberg offered his comments at this time.

Village Engineer Bud Reed added his comments and stated that all engineering requirements have been met in this matter.

Discussion followed.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE CROW TO ACCEPT THE RECOMMENDATION OF THE PLAN COMMISSION, WITH THE ADDITION OF A 4' FENCE, FOR THE NEW DESIGN OF THE DETENTION POND ALONG ROUTE 120 FRONTAGE OF VOLO CROSSINGS SUBDIVISION.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

8:40 P.M.: Meeting was adjourned.

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____