

**VILLAGE OF VOLO  
MINUTES OF THE BI-MONTHLY  
BOARD OF TRUSTEES MEETING  
MARCH 24, 2009**

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

Present: President Russell  
Trustee Buschick  
Trustee Evans  
Trustee Porter  
Trustee Wegener

Absent: Trustee Crow  
Trustee Wagner

President Russell declared a quorum present.

Other Staff in attendance were Village Administrator Ken Buchardt, Village Attorney Nancy Harbottle, Village Engineer Peter Stoehr, Village Technical Administrator Eric Tison and Village Clerk Judith Rutishauser. Members of the public were also in attendance. (See attached sign in sheet.)

**COMMENTS FROM RESIDENTS**

Mr. David Wall , a resident of the Village of Volo and Manager of Veolia Environmental Services, presented a proposal for service to the Village of Volo. Service could be provided at \$16.75 per month. A 95 gallon trash cart and a 95 gallon re-cycle cart would be provided for each customer. Yard waste pick up could be provided at \$125 per season or \$2.25 per sticker for single pick up. Veolia would be ready to start service to the Village by June 1, 2009.

**COMMENTS FROM GUESTS OUTSIDE VILLAGE**

There were no comments or questions from any guests outside the Village.

**PRESIDENT'S REPORT**

1. Sales Tax Comparison

President Russell reviewed a Sales Tax Comparison report, which had been prepared by Village Treasurer Cheryl Grolle, with the members of the Board.

2. \$100.00 Ad in United Association 4<sup>th</sup> District Apprentice Contest Publication

The Joint Apprenticeship Committee of the Plumbing Industry of Lake and McHenry Counties has requested that the Village contribute to the 2009 ad book campaign. This contribution would help defray the cost of supplies, transportation, food, etc. for the 3<sup>rd</sup> Annual United Association 4<sup>th</sup> District Apprentice Contest for the Plumbing Industry of Lake and McHenry Counties. The fee for this ad book is \$100.00 for a quarter page ad.

3. Park at North Lancaster

President Russell reported that, after reviewing the budget, there are no funds available for a park on Outlot F in Lancaster Falls Subdivision.

4. South Waste Water Report

President Russell and Village Administrator Ken Bucharadt met with Connie Wilson, Utility Manager of the Burlington Waste Water Plant to discuss at what radium/barium limits Burlington would refuse our backwash water. Presently, the radium/barium in their sludge is not a problem, however there is no guarantee how long they will continue to accept our waste water.

President Russell suggested that the Village offer to test their sludge at least twice a year instead of once a year as it is currently being done.

Discussion followed.

**MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE PORTER 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 deferred her report to the "Ordinances, Resolutions and Motions to be Considered" portion of the agenda.

#### **ENGINEER'S REPORT – VILLAGE ENGINEER PETER STOEHR**

The Board members had been provided with a memo listing current projects in which the Village is involved. Village Engineer Peter Stoehr reviewed this memo with the members of the Board at this time.  
Discussion followed.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE EVANS TO ACCEPT THE REPORT OF THE VILLAGE ENGINEER AND PLACE IT ON FILE. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED**

1. Motion to Purchase Ad in United Association 4<sup>th</sup> District Apprentice Contest Publication

**MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE PORTER TO APPROVE THE MOTION TO PURCHASE AD IN UNITED ASSOCIATION 4T DISTRICT APPRENTICE CONTEST PUBLICATION AT A COST OF \$100.00.**

**ROLL CALL VOTE:**

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

**AYES – 4, NAYS – 0, ABSENT - 2**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

2. Motion to Approve Ordinance #0-09-410 – An Ordinance Proposing The Establishment of Special Service Area Number 14 in the Village of Volo and Providing for Other Procedures in Connection Therewith

Village Attorney Nancy Harbottle reviewed the Ordinance with the Members of the Board. This SSA will be established to provide financing and payment thereof in connection with water and

sanitary sewer service to properties within Volo in the vicinity of Volo Village Road and U. S. Highway 12.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE ORDINANCE #0-09-410 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 14 IN THE VILLAGE OF VOLO AND PROVIDING FOR OTHER PROCEDURES IN CONNECTION THEREWITH.**

**ROLL CALL VOTE:**

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

**AYES – 5, NAYS – 0, ABSENT -2**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

3. Motion to Approve Proposal for Surveying Services for the Historic Area Water Distribution System, Volo, IL

Village Engineer Peter Stoehr reviewed the proposal with the Members of the Board.

**MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE PORTER TO APPROVE THE PROPOSAL FROM MANHARD CONSULTING FOR SURVEYING SERVICES FOR THE HISTORIC AREA WATER DISTRIBUTION SYSTEM, VOLO, IL, NOT TO EXCEED \$32,550.00.**

**ROLL CALL VOTE:**

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

**AYES – 4, NAYS – 0, ABSENT -2**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

4. Motion to Approve Proposal from Groot Industries, Inc. for Solid waste Disposal Service for Village of Volo Residents and Property Owners

President Russell reviewed the proposal with the members of the Board.

Discussion followed.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE THE PROPOSAL FROM GROOT INDUSTRIES, INC. FOR SOLID WASTE DISPOSAL SERVICE FOR VILLAGE OF VOLO RESIDENTS.**

**ROLL CALL VOTE:**

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

**AYES – 5, NAYS – 0, ABSENT – 2**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

President Russell stated that an Executive Session was not necessary at tonight's meeting.

Since none of the Committees had any reports at this time, President Russell stated there was no need for a Committee of the Whole meeting tonight.

**COMMENTS FROM BOARD MEMBERS**

Short discussion followed regarding the review of the budget.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE EVANS TO ADJOURN THE REGULAR MEETING OF THE**

**BOARD OF TRUSTEES. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

8:20 P.M.: Meeting was adjourned.

Next regularly scheduled Board of Trustees meeting is scheduled for April 14, 2009.

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

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