

**VILLAGE OF VOLO
MINUTES OF THE BI-MONTHLY
BOARD OF TRUSTEES MEETING
APRIL 28, 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 Engineers Bud Reed and Peter Stoehr, Village Planner Jon Wildenberg, Village Treasurer Cheryl Grolle, 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. Ken Barnick, of the Terra Springs Homeowners' Association, addressed the members of the Board regarding streets and landscaping in Terra Springs. He also reported a missing sign at Terra Springs Drive and Nippersink Road.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

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

PRESIDENT'S REPORT

1. Proposal for Phased Organizational Design and Position Specification Assistance, Phase I – NIU - Dr. Gregory Kuhn

President Russell stated that this document would be discussed later during the meeting.

ATTORNEY'S REPORT – VILLAGE ATTORNEY NANCY HARBOTTLE

Village Attorney Nancy Harbottle reviewed “An Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Issues” with the members of the Board.

In conclusion, Village Attorney Harbottle informed the members of the Board that, because the Village of Volo had inadvertently been omitted from the list of Home Rule Villages issued by the Office of Budget and Management, this ordinance will be withdrawn for this year and reviewed again next year at this time.

PLANNER’S REPORT – VILLAGE PLANNER JON WILDENBERG

Village Planner Jon Wildenberg introduced Mr. Michael Rubino of GPD Associates, representing Thornton’s, Inc., to the members of the Board, and Mr. Rubino began his presentation describing a 3,740 square foot convenient store and 10 pump gas station with 10 parking spaces, which exceeds the Village code requirements. The pumps are under a 4,800 square foot canopy, while the food mart is a 3,740 square foot structure.

The proposed site is a 1.74 acre parcel located on the northeast corner of U. S. Highway 12 and Volo Village Road, with the front of the property facing U. S. highway 12. A full movement curb cut is planned for Volo Village Road and discussions are ongoing with IDOT for a right in/right out on U. S. Highway 12.

The proposed use is listed as a permitted use in the B-3 Regional Business District in the Village Zoning Ordinance.

Discussion followed.

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.

Village Engineer Bud Reed also reviewed his report, regarding the Fish lake Road/Molidor Road Water Main Project, with the members of the Board. The purpose of this project is to connect the North Water System, located near Home Depot, with the South Water System, located on the Village Hall site.

Village Engineer Reed gave a brief summary of the progress of this project.

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

1. Motion to Approve an Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues and Related Issues

Village President Russell stated that this ordinance would be considered at a later date.

2. Motion to Approve Phase One of the Proposal for Phased Organizational Design and Position Specification Assistance: Position Specification Design – NIU – Center for Governmental Studies – Dr. Gregory T. Kuhn, Ph.D

MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE WEGENER TO APPROVE PHASE ONE OF THE PROPOSAL FOR PHASED ORGANIZATIONAL DESIGN AND POSITION SPECIFICATION ASSISTANCE: POSITION SPECIFICATION DESIGN – NIU – CENTER FOR GOVERNMENTAL STUDIES – DR. GREGORY T. KUHN, PH.D, NOT TO EXCEED \$5,150.00.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT -2

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

3. Motion to Release Ryland Bond for Fish Lake Road and Motion to Accept a new Bond for intersection improvements – Route 60 and Fish Lake Road, Route 120 and Fish Lake Road and Route 60 and Route 120

Village Attorney Nancy Harbottle reviewed the Bond with the members of the Board.

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED

BY TRUSTEE PORTER TO APPROVE THE MOTION TO RELEASE RYLAND BOND FOR FISH LAKE ROAD AND MOTION TO ACCEPT A NEW BOND IN THE AMOUNT OF \$1,207,315.40 FOR INTERSECTION IMPROVEMENTS – ROUTE 60 AND FISH LAKE ROAD, ROUTE 120 AND FISH LAKE ROAD AND ROUTE 60 AND ROUTE 120

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT -2

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

4. Motion to Approve a revised Reimbursement Agreement with MCImetro for relocation of Fiber Optic Cable – Route 60

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE A REVISED REIMBURSEMENT WITH MCIMETRO FOR RELOCATION OF FIBER OPTIC CABLE – ROUTE 60

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 2

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

5. Motion to Approve Resolution R-09-149, A Resolution to Establish

Bank Accounts at Consumers Cooperative Credit Union for the Water Operations Fund and Authorizing Signatories of the Village President, Village Clerk and Village Treasurer

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE BUSCHICK TO APPROVE RESOLUTION R-09-149, A RESOLUTION TO ESTABLISH BANK ACCOUNTS AT CONSUMERS CREDIT UNION FOR THE WATER OPERATIONS FUND AND AUTHORIZING SIGNATORIES OF THE VILLAGE PRESIDENT, VILLAGE CLERK AND VILLAGE TREASURER

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 2

6. Motion to Approve a contract with Manhard Consulting for Engineering services for Fish Lake Road/Molidor water main

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE A CONTRACT WITH MANHARD CONSULTING FOR ENGINEERING SERVICES FOR FISH LAKE ROAD/MOLIDOR WATERMAIN IN THE AMOUNT OF \$249,450.00.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 2

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

7. Motion to Approve a contract with Manhard Consulting for Engineering for the Historic Area of Volo

Short discussion followed.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE BUSCHICK TO APPROVE A CONTRACT WITH MANHARD CONSULTING FOR ENGINEERING FOR THE HISTORIC AREA OF VOLO.

ROLL CALL VOTE:

PRESIDENT RUSSELL	AYE
TRUSTEE BUSCHICK	AYE
TRUSTEE CROW	ABSENT
TRUSTEE EVANS	AYE
TRUSTEE PORTER	AYEE
TRUSTEE WAGNER	ABSENT
TRUSTEE WEGENER	AYE

AYES – 5, NAYS – 0, ABSENT – 2

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

8. Motion to Approve a contact with Manhard Consulting for Surveying Services – Molidor and U. S. Highway 12

Village Engineer Bud Reed reviewed the contract with the members of the Board.

Discussion followed.

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE PORTER TO APPROVE A CONTRACT WITH MANHARD CONSULTING FOR SURVEYING SERVICES – MOLIDOR AND U. S. HIGHWAY 12.

ROLL CALL VOTE:

PRESIDENT RUSSELL	AYE
TRUSTEE BUSCHICK	AYE
TRUSTEE CROW	ABSENT
TRUSTEE EVANS	AYE
TRUSTEE PORTER	AYE

TRUSTEE WAGNER **ABSENT**
TRUSTEE WEGENER **AYE**

AYES – 5, NAYS – 0, ABSENT – 2

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

9. Motion to Approve a contract with Hey & Associates for Wetland Services – Fish Lake Road/Molidor Road

Village Engineer Peter Stoehr reviewed the contract with the members of the Board

Discussion followed.

MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE PORTER TO APPROVE A CONTRACT IN THE AMOUNT OF \$4,600.00 WITH HEY & ASSOCIATES FOR WETLAND SERVICES – FISH LAKE ROAD/MOLIDOR ROAD.

ROLL CALL VOTE:

PRESIDENT RUSSELL **AYE**
TRUSTEE BUSCHICK **AYE**
TRUSTEE CROW **ABSENT**
TRUSTEE EVANS **AYE**
TRUSTEE PORTER **AYE**
TRUSTEE WAGNER **ABSENT**
TRUSTEE WEGENER **AYE**

AYES – 5, NAYS – 0, ABSENT – 2

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO CLOSE THE REGULAR MEETING. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

8:35 P.M.: Meeting was closed

President Russell stated that there was no need for an Executive Session at tonight's meeting.

COMMITTEE OF THE WHOLE MEETING

837 P.M.: Meeting was Called to Order
Roll Call

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

Absent: Trustee Crow
Trustee Wagner

President Russell declared a quorum present

REPORTS FROM COMMITTEES

Public Safety Committee

Mr. Ken Barnick of Terra Springs requested a brief update of the recent Safety Committee meetings. Village Administrator Ken Buchardt responded by reviewing his memo, which he had previously provided to the Board members, with Mr. Barnick. The memo explained that the subdivision had been built to the approved standards set forth in the Engineering Plans and Development Agreement and if residents would follow the planned parking (two vehicles in the garage and guest parking in driveway), the current parking plan works. The memo also suggested that, perhaps the home owners could add another parking lot through a special assessment.

The Village has not budgeted any funds for this purpose, but is willing to help by allowing a portion of required open space to be used for a parking lot.

Mr. Jim Smith, a resident of Terra Springs provided photographs of some of the parking situations causing the problems.

Finance Committee

Village Treasurer Cheryl Grolle reviewed her report of the 2009-2010 budget and appropriations with the members of the Board.

Long discussion followed.

A consensus of the Board was called for by President Russell and resulted in acceptance of the budget as presented.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE EVANS TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

9:15 P.M.: Meeting was adjourned.

Next regularly scheduled Board of Trustees meeting is scheduled for May 12, 2009.

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____