

**VILLAGE OF VOLO  
MINUTES OF THE BI-MONTHLY  
BOARD OF TRUSTEES MEETING  
MAY 26, 2009**

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

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

Absent: 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 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**

There were no comments or questions from the residents at this time.

**COMMENTS FROM GUESTS OUTSIDE VILLAGE**

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

**PRESIDENT'S REPORT**

1. Recommendations for Committee Assignments

President Russell had provided a revised list of committee assignments for the Trustees in their meeting folders. He suggested that, rather than discuss this matter tonight, they take time to review the list and it will be discussed at the next Board of Trustees meeting on June 9, 2009.

2. Family to be part of Fox Lake 4<sup>th</sup> of July parade float

President Russell stated that the Village had recently purchased a trailer which could be used as transportation in the parade. Trustee Porter joined the discussion, suggesting that the Village sponsor a contest to decide which family would be representing Volo in the parade. The contest would involve children residing in the Village submitting a short (25 words or less) composition "Why my family should be on the Volo 4<sup>th</sup> of July float". This matter will be discussed further at a future meeting.

3. Discussion regarding finishing the lower level portion of the Village Hall parking area (far south)

President Russell reported that this item would be discussed later during the meeting.

**MOTION WAS MADE BY TRUSTEE HENLEY 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 stated that there was no report at this time.

#### **PLANNER'S REPORT – VILLAGE ENGINEER JON WILDENBERG**

Village Planner Jon Wildenberg stated that there was no report at this time.

#### **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.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO ACCEPT THE VILLAGE ENGINEER'S REPORT 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 Approve Expenditure for Village Engineers to update Village Public Water Supply Master Plan

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

**MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED BY TRUSTEE EVANS TO APPROVE EXPENDITURE IN THE AMOUNT OF \$12,535.00 FOR VILLAGE ENGINEERS TO UPDATE VILLAGE PUBLIC WATER SUPPLY MASTER PLAN.**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE HENLEY</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 – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

2. Motion to Approve Payment of 2008 Real Estate Property Taxes (1<sup>st</sup> installment) for Village properties not to exceed \$15,000 – (these properties have not completed exemption process)

The Board members had been provided with a memo listing the properties involved. Village Treasurer Cheryl Grolle reviewed this list with the members of the Board at this time.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE PAYMENT OF 2008 REAL ESTATE PROPERTY TAXES (1<sup>ST</sup> INSTALLMENT) FOR VILLAGE PROPERTIES NOT TO EXCEED \$15,000.00 (THESE PROPERTIES HAVE NOT COMPLETED THE EXEMPTION PROCESS)**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE HENLEY</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 – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

3. Acceptance of Plan Commission recommendation to approve a certain Site Plan submitted by Wauconda Fire Department for the property at 1300 South Gilmer Road

Mr. Bernard Wysocki, an attorney representing the Wauconda Fire Department, began a short presentation of the Site Plan for a proposed access driveway and parking lot for the Fire Department facility at 1300 South Gilmer Road.

Village Planner Jon Wildenberg and Village Engineer Peter Stoehr added their comments at this time.

Discussion followed.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE HENLEY TO ACCEPT THE PLAN COMMISSION RECOMMENDATION TO APPROVE A CERTAIN SITE PLAN SUBMITTED BY WAUCONDA FIRE DEPARTMENT FOR THE PROPERTY AT 1300 SOUTH GILMER ROAD.**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE HENLEY</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 – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

4. Motion to Approve installing and paving the lower portion of the Village Parking Area (far south) in an amount not to exceed \$270,000

Village Treasurer Cheryl Grolle reviewed her report with the Board members at this time.

Long discussion followed.

**MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE HENLEY TO APPROVE INSTALLING AND PAVING THE LOWER PORTION OF THE VILLAGE PARKING AREA (FAR SOUTH) AND FINISHING THE LIFT ON THE CURRENT PARKING LOT IN AN AMOUNT NOT TO EXCEED \$270,000.00.**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>NAY</b>
<b>TRUSTEE EVANS</b>	<b>NAY</b>
<b>TRUSTEE HENLEY</b>	<b>NAY</b>
<b>TRUSTEE PORTER</b>	<b>NAY</b>
<b>TRUSTEE WAGNER</b>	<b>ABSENT</b>
<b>TRUSTEE WEGENER</b>	<b>NAY</b>

**AYES – 0, NAYS – 5, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION DEFEATED.**

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE HENLEY FOR VILLAGE TO REQUEST PROPOSALS OR GO OUT FOR BIDS FOR:**

- 1. UPPER PORTION OF PARKING LOT – FINAL LIFT**
- 2. LOWER PORTION OF PARKING LOT – COMPLETE, INSTALL AND CONSTRUCT**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE HENLEY</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 – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

President Russell and Village Attorney agreed that there was no need for the Board to go into Executive Session.

President Russell informed the Board that there was no need for the Committee of the Whole to meet tonight.

**COMMENTS FROM BOARD MEMBERS**

1. Recognition and Appreciation of Service to the Village of Volo  
May 19, 1993 to May 12, 2009 – Trustee Y. C. Crow

President Russell was joined by Ms. Y. C. Crow at the front of the Board Meeting room where President Russell read aloud from a plaque which was then presented to her.

Y. C. made a short acceptance speech thanking the Village for the privilege to serve as a Village Trustee for 16 years.

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

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

8:10 P.M.: Meeting was adjourned.

Refreshments were served

Next regularly scheduled Board of Trustees meeting is scheduled for June 9, 2009.

**MINUTES SUBMITTED BY** \_\_\_\_\_

**Judith T. Rutishauser, Village Clerk**

**MINUTES APPROVED ON JUNE 9, 2009**