

**VILLAGE OF VOLO
MINUTES OF THE BI-MONTHLY
BOARD OF TRUSTEES MEETING
JULY 28, 2009**

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

Present: President Russell
Trustee Henley
Trustee Porter
Trustee Wegener

Absent: Trustee Buschick
Trustee Evans
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, Village Code Enforcement Official Mike DeLillo and Village Clerk Judith Rutishauser. Members of the public were also in attendance. (See attached sign in sheet.)

COMMENTS FROM RESIDENTS

Mr. Jim Smith, a resident of Terra Springs Subdivision, stated that the parking on Terra Springs Circle was creating a hazardous situation. Cars from a party on the street were parked on both sides of the street which did not allow space for an emergency vehicle to get through or allow people to leave their own driveway because the field of vision was obscured. He asked if the Village could do something to solve the problem.

President Russell responded that the matter would be added to the agenda for discussion at the first meeting in August and perhaps the Village would pass an ordinance banning parking on Terra Springs Circle.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

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

**RYLAND HOMES – REQUEST TO EXTEND SUBDIVISION ORDINANCE TIME
LIMIT FOR PUBLIC IMPROVEMENTS**

Mr. Matt Pagoria of Ryland Homes addressed the members of the Board and explained the request for an extension of time to complete the public improvements in the Lancaster Falls Subdivision, as stated in the Village Subdivision Ordinance, which allows 2 years from final plat approval for completion of public improvements.

Lancaster Falls received final plat approval on April 25, 2006; therefore Lancaster Falls would need two six month extensions to bring them to April 25, 2009.

Short discussion followed.

MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED BY TRUSTEE PORTER TO MOVE AGENDA ITEM L3 TO THE F1 POSITION. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE PORTER TO APPROVE TWO (2) SIX MONTH EXTENSIONS TO RYLAND HOMES FOR THE COMPLETION OF PUBLIC IMPROVEMENTS IN THE LANCASTER NORTH AND LANCASTER SOUTH SUBDIVISIONS – RYLAND HOMES. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE AN ADDITIONAL SIX MONTH EXTENSION TO RYLAND HOMES FOR THE COMPLETION OF PUBLIC IMPROVEMENTS IN THE LANCASTER NORTH AND LANCASTER SOUTH SUBDIVISION – RYLAND HOMES, TO BRING THE DEVELOPER INTO COMPLIANCE AS OF OCTOBER 25, 2009. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

PRESIDENT'S REPORT

1. Agreement for Professional Services – Northern Lake County Lake Michigan Water Planning Group

President Russell and Village Engineer Peter Stoehr reviewed the Agreement with the members of the Board.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE HENLEY TO ACCEPT THE PRESIDENT'S REPORT AND PLACE IT ON FILE. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

ADMINISTRATOR'S REPORT

1. Bids for Lower Level of Village Hall

Village Administrator Ken Buchardt reported that the bids had not yet been received for the lower level.

Village Administrator Buchardt also reported that the South Water Treatment Facility backwash wastewater vault needs expansion and requested approval from the Board members to allow Manhard Consulting to prepare a bid package for this project.

Discussion followed.

MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED BY TRUSTEE WEGENER TO HAVE MANHARD CONSULTING PREPARE A BID PACKAGE, NOT TO EXCEED \$3,000.00, FOR THE EXPANSION OF THE SOUTH WATER TREATMENT FACILITY BACKWASH WASTEWATER VAULT. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

ATTORNEY'S REPORT - VILLAGE ATTORNEY NANCY HARBOTTLE

1. Report on Lakemoor Board of Trustees Meeting on July 23, 2009

Village Attorney Nancy Harbottle reported that she and Village Administrator Ken Buchardt had attended the Board meeting in Lakemoor on July 23, 2009. On the agenda was consideration of the Intergovernmental Agreement between the Village of Volo, Lakes Region Sanitary District and Lakemoor for Lakemoor to grant

the right of way permit to Volo for sanitary sewer and water lines on Volo Village Road.

There were concerns expressed by the Lakemoor Trustees regarding the cost to Lakemoor residents and the Northern Moraine Water Reclamation District also expressed concern as to the boundaries of the FPA.

It was the decision of the Board to table the Agreement until the next meeting.

2. Report on Lakes Region Sanitary District Meeting

Lakes Region Sanitary District had a meeting on the July 23, 2009 as well, at which time they passed a slightly different version of the Inter-governmental Agreement between the Village of Volo and Lakes Region Sanitary District. This Agreement will necessitate the repeal of the Agreement passed by Volo on June 23, 2009 and passing a new ordinance approving the revised Intergovernmental Agreement.

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

PRESIDENT RUSSELL DECLARED THE MOTION APROVED.

PLANNER'S REPORT – VILLAGE ENGINEER JON WILDENBERG

1. Personal Vehicle Sales – proposed Code Amendment

Village Planner Jon Wildenberg had provided a memo to the members of the Board, which he reviewed with them at this time.

Discussion followed.

President Russell suggested that this matter be added to the agenda for the next meeting scheduled on August 11, 2009.

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.

Short discussion followed.

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

1. Motion to Approve Agreement for Professional Services – Northern Lake County Lake Michigan Water Planning Group

MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED BY TRUSTEE WEGENER TO APPROVE AGREEMENT FOR PROFESSIONAL SERVICES – NORTHERN LAKE COUNTY LAKE MICHIGAN WATER PLANNING GROUP

ROLL CALL VOTE:

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

AYES – 4, NAYS – 0, ABSENT – 3

2. Motion to Approve Resolution No. R-09-152 – A Resolution Re: Prevailing Wages 2009-2010 Lake County, Illinois

MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED BY TRUSTEE PORTER TO APPROVE RESOLUTION NO . R-09-152 – A RESOLUTION RE: PREVAILING WAGES 2009-2010 LAKE COUNTY, ILLINOIS

ROLL CALL VOTE;

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

AYES – 4, NAYS – 0, ABSENT – 3

3. Motion to Approve an Extension for Completion of Public Improvements – Lancaster North Subdivision and Lancaster South Subdivision – Ryland Homes

This matter had been previously discussed and approved at tonight's meeting.

MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED BY TRUSTEE PORTER TO GO INTO EXECUTIVE SESSION. VOICE VOTE: ALL AYES.

8:25 P.M.: Meeting went into Executive Session

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE HENLEY TO RE-CONVENE THE PUBLIC MEETING. VOICE VOTE: ALL AYES.

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

9:05 P.M.: Meeting was adjourned.

Next regularly scheduled Board of Trustees meeting is scheduled for August 11, 2009.

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON SEPTEMBER 8, 2009