

**VILLAGE OF VOLO  
MINUTES OF THE BI-MONTHLY  
BOARD OF TRUSTEES MEETING  
SEPTEMBER 22, 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 Henley  
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, Technical Administrator Eric Tison and Village Clerk Judith Rutishauser. Members of the public were also in attendance. (See attached sign in sheet.)

**ADMINISTRATOR'S REPORT**

Village Administrator Ken Buchardt reported that a pre-construction meeting regarding the Village parking lot had been scheduled for September 23, 2009 at 9:00 A.M.

Village Administrator Buchardt added that the lower level of the Village Hall was progressing nicely.

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

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**PRESIDENT'S REPORT**

President Russell stated that he had no new information to report at this time..

**ATTORNEY'S REPORT – VILLAGE ATTORNEY NANCY HARBOTTLE**

At this time, Village Attorney Nancy Harbottle addressed the Board of Trustees to inform them that the representatives from Thornton's had requested that the Village schedule a Special Meeting on September 29, 2009 at which time Thornton's PUD Agreement could be reviewed and considered for approval.

All Trustees present agreed to the Special Meeting.

A notice will be posted announcing the Special Meeting on September 29, 2009 at 7:30 P.M.

**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.

Village Engineer Peter Stoehr also reviewed Option C, a modified version of the Gilmer/Ellis alignment with the members of the Board.

Discussion followed.

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

Village Technical Administrator Eric Tison distributed folders of information regarding the Decennial Census which will begin late this year and continue until spring, then introduced Mr. George Nolasco and Ms. Pat Hayden of the U.S. Census Bureau to the members of the Board.

Mr. Nolasco explained that it is a Federal mandate that the national census be taken once every 10 years. Everyone should be counted; both citizen and non-citizen.

Questionnaires will be sent to every household in the country. If the questionnaire is not returned, census takers will visit the residence and obtain the census information.

The reason for the census is because the Federal Government has \$400 billion dollars available to distribute to communities across the country. The data from the census ensures that the funds are distributed fairly and accurately. The data is also used to determine where to build new roads, hospitals, schools and residences for the future. All information collected is confidential.

Ms. Hayden asked that the Village support the 2010 Census Proclamation which is attached

Short discussion followed.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSEE WEGENER TO APPROVE THE VILLAGE OF VOLO CENSUS 2010 PROCLAMATION. VOICE VOTE: ALL AYES**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**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 guests outside the Village at this time.

President Russell stated that there was no reason for a Committee of the Whole meeting tonight.

President Russell reported that the defibrillator had been delivered and Trustee Wagner was in to acquaint the Village Staff with the proper application of the defibrillator. An official training class will be scheduled for November 17, 2009.

Village Technical Administrator Eric Tison reminded everyone that Volofest 2009 is scheduled for Saturday, September 26, 2009 beginning at 2:00 P.M. with dinner to be served at approximately 5:00 P.M.

Village Attorney Nancy Harbottle reported that a letter to Mr. Terry Leubbers regarding a Code violation, which had been included in the Board folders, was not sent to Mr. Leubbers. Village Code Enforcement Official Mike DeLillo had reported that the matter had been taken care of and the letter was no longer necessary.

However, a letter had been sent to Classic Landscaping regarding water being taken without permission to fill a landscaping truck. Village Technical Administrator Eric Tison reported that a check had been received shortly thereafter to cover the fee for the water usage.

**COMMENTS FROM BOARD MEMBERS**

Trustee Buschick inquired about a welding shop located just north of the Kohler property on Route 12. He was told the business is no longer in operation.

Trustee Wegener suggested that a street sign be installed at the intersection of Route 60 and Fish Lake Road. Village Engineer Peter Stoehr responded that he would follow up on having a sign installed.

**MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE PORTER THAT A PORTION OF THE MEETING TO BE CLOSED TO THE PUBLIC, EFFECTIVE IMMEDIATELY AS PERMITTED BY 5 ILCS 120/2(C) (11) TO DISCUSS LITIGATION AGAINST, AFFECTING, OR ON BEHALF OF THE VILLAGE WHICH HAS BEEN FILED AND IS PENDING IN A COURT OR ADMINISTRATIVE TRIBUNAL OR WHICH IS PROBABLE OR IMMINENT AND THE BASIS FOR SUCH FINDING SHALL BE RECORDED IN THE MINUTES OF THE CLOSED SESSION 5 ILCS 120/2 (C (11) AND/OR TO DISCUSS THE PURCHASE OR LEASE OF A SPECIFIC PIECE OF REAL PROPERTY FOR THE USE OF THE PUBLIC BODY AS PERMITTED BY 5 ILCS 120/2 (C) (5).**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE HENLEY</b>	<b>ABSENT</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.**

8:10 P.M.: Meeting went into Executive Session

**MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE WEGENER TO RE-CONVENE THE PUBLIC MEETING.**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE HENLEY</b>	<b>ABSENT</b>

**TRUSTEE PORTER  
TRUSTEE WAGNER  
TRUSTEE WEGENER**

**AYE  
ABSENT  
AYE**

**AYES – 4, NAYS – 0, ABSENT – 2**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

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

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

Next Special Board of Trustees meeting is scheduled for September 29, 2009.

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

**Judith T. Rutishauser, Village Clerk**

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