

**VILLAGE OF VOLO
MINUTES OF THE BI-MONTHLY
BOARD OF TRUSTEES MEETING
SEPTEMBER 23, 2008**

MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE WEGENER TO SELECT TRUSTEE EVANS AS TEMPORARY CHAIRMAN OF THIS BOARD OF TRUSTEES MEETING IN THE ABSENCE OF PRESIDENT RUSSELL. VOICE VOTE: ALL AYES.

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

Present: Trustee Buschick
Trustee Crow
Trustee Evans
Trustee Porter
Trustee Wegener

Absent: President Russell
Trustee Wagner

Temporary Chairman Evans declared a quorum present.

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

APPROVAL OF MINUTES

The minutes of the August 12, 2008 Regularly Scheduled Board of Trustees Meeting were presented for review and approval.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE THE MINUTES AS PRESENTED.

ROLL CALL VOTE:

**TRUSTEE BUSCHICK
TRUSTEE CROW**

**AYE
AYE**

TRUSTEE EVANS	AYE
TRUSTEE PORTER	AYE
TRUSTEE WAGNER	ABSENT
TRUSTEE WEGENER	AYE

AYES – 5, NAYS – 0, ABSENT – 1

TEMPORARY CHAIRMAN EVANS DECLARED THE MOTION APPROVED.

COMMENTS FROM RESIDENTS

There were no comment from the residents at this time.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

There were no comments from the public at this time.

PRESIDENT’S REPORT

In the absence of President Russell, Temporary Chairman Evans reviewed the President’s report which had been included in the Board folder.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE BUSCHICK TO ACCEPT THE PRESIDENT’S REPORT AND PLACE IT ON FILE.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

TEMPORARY CHAIRMAN EVANS DECLARED THE MOTION APPROVED.

ENGINEER’S REPORT – VILLAGE ENGINEER PETER STOEHR

Village Engineer Peter Stoehr deferred his report to the “Ordinances, Resolutions and Motions to be Considered” portion of the meeting.

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 meeting.

Village Attorney Nancy Harbottle informed the Board members that, she and President Russell had reviewed the agenda for the October 14, 2008 Board of Trustees meeting and realized that there were several significant items to be considered at that meeting. It may be advisable to schedule a special meeting between the October 14, 2008 and October 28, 2008 meeting. Village Attorney Harbottle suggested the Board members consider this additional meeting and discuss the schedule before the end of tonight’s meeting.

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

1. Motion to Approve Ordinance No. 0-08-391 Code Amendment to Section 7-1-2 of the Village Code to Reduce Village Wide Speed Limit to 25 mph.

Short discussion followed.

MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE BUSCHICK TO APPROVE ORDINANCE #0-08-391 CODE AMENDMENT TO SECTION 7-1-2 OF THE VILLAGE CODE TO REDUCE VILLAGE WIDE SPEED LIMIT TO 25 MPH.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

TEMPORARY CHAIRMAN EVANS DECLARED THE MOTION APPROVED.

2. Motion to Approve formal Agreement between the Village and Cooling Landscaping Contractors LLC for Millennium Trail Improvements North of Illinois Route 120 to Marl Flats Forest

Preserve and Authorize Execution by Village President and Village Clerk.

Village Attorney Nancy Harbottle reviewed a memo, which had been previously provided in the Board folders, with the Board members.

Short discussion followed.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE FORMAL AGREEMENT BETWEEN THE VILLAGE AND COOLING LANDSCAPING CONTRACTORS LLC FOR MILLENNIUM TRAIL IMPROVEMENTS NORTH OF ILLINOIS ROUTE 120 TO MARL FLATS FOREST PRESERVE AND AUTHORIZE EXECUTION BY VILLAGE PRESIDENT AND VILLAGE CLERK.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

TEMPORARY CHAIRMAN EVANS DECLARED THE MOTION APPROVED.

3. Motion to Approve Certain Revisions to First Amendment to Annexation Agreement between the Village of Volo and **CHICAGO TITLE LAND TRUST COMPANY**, as Trustee under Trust No. 204126, owner of record and **JACK PEASE**, beneficiary of said Trust and **FOX DEVELOPMENT COMPANY OF ILLINOIS**, (Spruce Lake Business Park)

Village Attorney informed the Board members that no confirmation Of acceptance by Mr. Pease has been received, therefore it was her suggestion to table this Agreement to a future meeting.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO TABLE THE APPROVAL OF THE

ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF VOLO AND CHICAGO TITLE LAND TRUST COMPANY AND JACK PEASE AND FOX DEVELOPMENT COMPANY OF ILLINOIS. (SPRUCE LAKE BUSINESS PARK)

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

TEMPORARY CHAIRMAN EVANS DECLARED THE MOTION APPROVED.

4. Motion for Approval of the location of Stop Signs – Remington Point, Lancaster Falls, Symphony Meadows and Autumn Grove as recommended by the Village Engineers

Village Engineer Peter Stoehr reviewed the list of streets, where the signs would be installed, with the Board members.

Short discussion followed.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE BUSCHICK TO APPROVE THE LOCATION OF STOP SIGNS – REMINGTON POINT, LANCASTER FALLS, SYMPHONY MEADOWS AND AUTUMN GROVE AS RECOMMENDED BY THE VILLAGE ENGINEERS.

7:45 P.M.: Trustee Wagner arrived at the meeting.

ROLL CALL VOTE:

TRUSTEE BUSCHICK	AYE
TRUSTEE CROW	AYE
TRUSTEE EVANS	AYE
TRUSTEE PORTER	AYE
TRUSTEE WAGNER	ABSTAIN
TRUSTEE WEGENER	AYE

AYES – 5, NAYS – 0, ABSTAIN - 1

TEMPORARY CHAIRMAN EVANS DECLARED THE MOTION APPROVED.

5. Motion to Approve Ordinance No. 0-08-392, and Ordinance For Trustee Salaries – 2009

Village Attorney Nancy Harbottle reviewed the Ordinance with the Board members.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE WEGENER TO APPROVE ORDINANCE NO. 0-08-392 – AN ORDINANCE ESTABLISHING THE SALARY OF A VILLAGE TRUSTEE OF THE VILLAGE OF VOLO – 2009.

ROLL CALL VOTE:

TRUSTEE BUSCHICK	AYE
TRUSTEE CROW	AYE
TRUSTEE EVANS	AYE
TRUSTEE PORTER	AYE
TRUSTEE WAGNER	AYE
TRUSTEE WEGENER	AYE

AYES – 6, NAYS – 0

TEMPORARY CHAIRMAN EVANS DECLARED THE MOTION APPROVED.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WAGNER TO ADJOURN THE MEETING.

ROLL CALL VOTE:

TRUSTEE BUSCHICK	AYE
TRUSTEE CROW	AYE
TRUSTEE EVANS	AYE
TRUSTEE PORTER	AYE
TRUSTEE WAGNER	AYE
TRUSTEE WEGENER	AYE

AYES – 6, NAYS - 0

TEMPORARY CHAIRMAN EVANS DECLARED THE MOTION APPROVED.

7:50 P.M.: Meeting was adjourned.

Next regularly scheduled Board of Trustees meeting is scheduled for October 14, 2008.

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____

