

VILLAGE OF VOLO
MINUTES OF THE REGULARLY SCHEDULED
BOARD OF TRUSTEES MEETING
OCTOBER 14, 2008

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

Present: President Burnell Russell
Trustee Buschick
Trustee Crow
Trustee Evans
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 Bud Reed, Village technical Administrator Eric Tison, Village Treasurer Cheryl Grolle, Village Code Enforcement Officer Michael DeLillo, Village Planner Jon Wildenberg, and Deputy Clerk Tina Spradling. Also present were members of the public. (See attached sign in sheet.)

TREASURER'S REPORT - VILLAGE TREASURER CHERYL GROLLE

Village Treasurer Cheryl Grolle reviewed the Treasurer's Report with the Board of Trustees.

STATEMENT OF ASSETS

General fund	1,057,596.55
Water Operations Fund	79,145.24
Impact Fee Fund	1,304,059.88
Water Construction Fund	<u>1,477,688.15</u>
TOTAL VILLAGE ASSETS	\$3,918,489.82

TRUST AND AGENCY OUTSTANDING SUMMARY

TOTAL	\$55,686.24
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PROFIT & LOSS REPORT

General Fund net Income	324,715.15
Water Operations Fund Net Income	85,167.23

Impact Fee Fund Income	302,234.31
Impact Fee Fund Expense	-588,792.63
Water Construction Fund Income	174,765.07
Water Construction Fund Expense	-188,707.86

ACCOUNTS PAYABLE SUMMARY

General Fund	183,263.77
Water Operations Fund	55,861.84
Impact Fee Fund	48,396.65
Water Construction Fund	29,614.30
TOTAL	<u>317,136.56</u>

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE BUSCHICK TO ACCEPT THE STATEMENT OF ASSETS, THE TRUST AND AGENCY OUTSTANDING SUMMARY AND PROFIT AND LOSS REPORT AND PLACE IT ON FILE. VOICE VOTE ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE WEGENER TO PAY BILLS AS PRESENTED IN THE AMOUNT OF \$317,136.56

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

OFFICE REPORT – VILLAGE CLERK JUDITH RUTISHAUSER

None at this time

ADMINISTRATORS REPORT – VILLAGE ADMINISTRATOR KEN BUCHARDT

The Village Administrators Report was reviewed by the members of the Board.

The Administrator reported that the exterior lights are now working, also that the HVAC was called to clean and set up furnaces for the heating season.

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

Bonnie Thompson Carter

A small presentation by Bonnie Thompson Carter about upcoming referendum for the Lake County Forest Preserve. Discussion followed.

COMMENTS FROM RESIDENTS

There were no comments at this time.

Comments from guests Outside Village

There were no comments at this time.

PRESIDENTS REPORT

The President summarized his report to Board members motion was made to accept. Presidents letter on file.

ATTORNEYS REPORT

Village Attorney Nancy Harbotte deferred her report to the Ordinances, Resolutions and Motions to be considered section of the agenda.

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

1. Motion to Approve Ordinance No. 00-08-393 An Ordinance Amending the Zoning ordinance of the Village (Martial Arts Studio Health/ Fitness Clubs and Gymnastic Studio)

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE EVANS TO APPROVE

ROLL CALL VOTE:

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

TRUSTEE WEGENER

AYE

AYES – 5, NAYS – ABSENT 1

PRESIDENT RUSSELL DECLARED MOTION APPROVED.

2. Motion to Approve Ordinance No.0-08-394 An Ordinance Granting a Special Use for a Martial Arts Studio to Wreckin' Ball

MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE PORTER TO APPROVE.

ROLL CALL VOTE:

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

AYE
AYE
AYE
AYE
ABSENT
AYE

AYES-5, NAYS-0 ABSENT-1

3. Motion to Approve Ordinance No.0-08-395 An Ordinance Amending title 3, Chapter 1 of the Village of Volo Code.

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE CROW TO APPROVE.

ROLL CALL VOTE:

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

AYE
AYE
AYE
AYE
ABSENT
AYE

4. Motion to Approve Ordinance No.0-08-396 An Ordinance Amending the Village of Volo Code to Provide for a new Chapter 6 – Dedications, Easements, Reservations and Vacations to Title 3.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE CROW TO APPROVE.

ROLL CALL VOTE:

TRUSTEE BUSCHICK
TRUSTEE CROW
TRUSTEE EVANS

AYE
AYE
AYE

TRUSTEE PORTER
TRUSTEE WAGNER
TRUSTEE WEGENER

AYE
ABSENT
AYE

AYES -5, NAYS - 0 ABSENT - 1

PRESIDENT RUSSELL DECLARED ALL MOTIONS TO APPROVE.

WEB SITE ERIC TISON

No comments at this time

COMMENTS FROM RESIDENT

Jim Smith from Terra Springs requested if there were any new parking ordinances. Bud Reed The Village Engineer commented that there was a memo sent to the Village suggesting appropriate Parking restrictions and that will be on the agenda for the Committee of the Whole October 28, 2008.

CODE ENFORCEMENT REPORT- MIKE DELILLO

Mike Dellillo summarized his report to the board.

The report is on file.

COMMENTS FROM BOARD MEMBERS

No comments at this time

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO GO INTO THE PUBLIC HEARING

ROLL CALL VOTE:

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

AYE
AYE
AYE
AYE
ABSENT
AYE

PRESIDENT RUSSELL DECLARED MOTION APPROVED

NEW BUSINESS - PUBLIC HEARING

TO CONSIDER: APPLICATION OF PERRICONE BROTHERS LANDSCAPING, INC. FOR ANNEXATION, MAP AMENDMENT TO THE RC DISTRICT AND SPECIAL USE PERMIT TO OPERATE A LANDSCAPE WASTE COMPOST FACILITY, AND A LANDSCAPE WASTE TRANSFER STATION

Vito Evolo Attorney for Perricone Brothers and also John Lardner gave a presentation.

COMMENTS FROM BOARD MEMBERS

Discussion followed.

QUESTIONS FROM PUBLIC

JIM KIRBY FROM GOLDEN OAKS – AND ATTORNEY FOR THE VILLAGE OF LAKEMOOR

Discussion followed

DECISION TO BE MADE AT THE October 21, 2008 MEETING

MOTION WAS MADE TO CLOSE PUBLIC HEARING BY CAROL PORTER AND SECONDED BY LEROY WEGENER

MOTION TO ADJOURN MEETING

TRUSTEE PORTER MOTIONED AND TRUSTEE CROW SECONDED

PRESIDENT RUSSELL DECLARED MOTION APPROVED

MINUTES SUBMITTED BY *Jana Spadung* Deputy Clerk

MINUTES APPROVED ON December 11, 2008