

**VILLAGE OF VOLO
MINUTES OF THE SPECIAL
BOARD OF TRUSTEES MEETING
OCTOBER 21, 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 Wagner
Trustee Wegener

President Russell declared a quorum present.

Other Staff in attendance were Village Administrator Ken Buchardt, Village Attorney Nancy Harbottle, Village Engineer Bud Reed, Village Planner Jon Wildenberg, Village Treasurer Cheryl Grolle, Village Technical Administrator Eric Tison, Plan Commission Chairperson Elizabeth Wertke, Plan Commissioner Stephen Henley and Village Deputy Clerk Tina Spradling. Members of the public were also in attendance. (See attached sign in sheet.)

At this time, President Russell suggested to the Board of Trustees that the agenda be adjusted to put the President's Report after the "Ordinances, Resolutions and Motions to be Considered" portion of the meeting.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED
BY TRUSTEE CROW TO AMEND THE AGENDA.**

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

COMMENTS FROM RESIDENTS

Ms. Jen Johnson inquired when the traffic signs would be installed in Lancaster Falls Subdivision. Village Engineer Bud Reed responded that the responsibility was that of the developer, Ryland Homes. President Russell agreed to speak to Ryland regarding this matter.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

There were no comments from the public at this time.

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

1. Motion to Approve Ordinance #0-08-397 – An Ordinance Authorizing an Annexation Agreement and Authorizing Execution Thereof (Perricone Brothers Landscaping, Inc., 28175 W. Highway 120, Volo, Illinois 60050)

Discussion followed.

Village Attorney Nancy Harbottle suggested that the Ordinance be Amended to state that any complaints be verified by the Village Code Enforcement Officer before any action would be taken against Perricone Landscaping, Inc., and the Board agreed.

**MOTION WAS MADE BY TRUSTEE WEGENER AND
SECONDED BY TRUSTEE PORTER TO APPROVE ORDINANCE
#0-08-397 – AN ORDINANCE AUTHORIZING AN ANNEXATION
AGREEMENT AND AUTHORIZING EXECUTION THEREOF
(PERRICONE BROTHERS LANDSCAPING, INC., 28175 W.
HIGHWAY 120, VOLO, ILLINOIS 60050)**

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

2. Motion to Approve Ordinance #0-08-398 – Annexation Ordinance (Perricone Brothers Landscaping, Inc. 28175 W. Highway 120, Volo,

Illinois and/or 31600 Fisher Road, Volo, Illinois 60050)

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WAGNER TO APPROVE THE ORDINANCE #0-08-398 ANNEXATION ORDINANCE (PERRICONE BROTHERS LANDSCAPING, INC. 28175 W. HIGHWAY 120, VOLO, ILLINOIS AND/OR 31600 FISHER ROAD, VOLO, ILLINOIS 60050)

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

- 3. Motion to Approve Ordinance #0-08-399 –Re-zoning Ordinance (Perricone Brothers Landscaping, Inc. 28175 W. Highway 120, Volo, Illinois

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE CROW TO APPROVE ORDINANCE #0-08-399 – RE-ZONING ORDINANCE (PERRICONE BROTHERS LANDSCAING, INC. 28175 W. HIGHWAY 120, VOLO, ILLINOIS 60050)

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

- 4. Motion to Approve Ordinance #0-08-400 – An Ordinance Authorizing a

Special Use Permit to Perricone Brothers Landscaping, Inc. for a Landscape Waste Transfer Station and Landscape Waste Composting Facility (28175 W. Highway 120, Volo, Illinois and/or 31600 Fisher Road, Volo, Illinois 60050)

Discussion followed.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE ORDINANCE #0-08-400 AN ORDINANCE AUTHORIZING A SPECIAL USE PERMIT TO PERRICONE BROTHERS LANDSCAPING, INC. FOR A LANDSCAPE WASTE TRANSFER STATION AND LANDSCAPE WASTE COMPOSING FACILITY (28175 W/ HIGHWAY 120, VOLO, ILLINOIS 60050)

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

PRESIDENT'S REPORT

Village South Water Facility (Radium and Barium Removal)
WRT – Water Remediation Technology
Report by Ron Dollar of WRT and review of cost estimates

President Russell introduced the representatives from WRT; Mr. Ron Dollar, Mr. Charlie Williams and Mr. Tom Kaiser who proceeded to review the proposal for their radium and barium removal system.

Long discussion followed.

A consensus of the Board members reflected approval for the Village to accept the proposal and proceed with the WRT combined radium and barium removal system.

COMMENTS FROM BOARD MEMBERS

There were no comments at this time.

MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING. VOICE VOTE: ALL AYES

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

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

Next regularly scheduled Board of Trustees meeting is scheduled for October 28, 2008.

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____

