

**VILLAGE OF VOLO
MINUTES OF THE REGULARLY SCHEDULED
BOARD OF TRUSTEES MEETING
NOVEMBER 11, 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 Wagner
Trustee Wegener

Absent: Trustee Porter

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 and Village Clerk Judith Rutishauser. Also present were members of the public. (See attached sign in sheet.)

APPROVAL OF MINUTES

Minutes of the September 9, 2008, September 23, 2008, October 14, 2008, October 21, 2008 and October 28, 2008 Board of Trustees meetings were tabled until the November 25, 2008 meeting.

TREASURER'S REPORT – VILLAGE TREASURER CHERYL GROLE

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

STATEMENT OF ASSETS

General Fund	\$1,748,637.68
Water Operations Fund	64,436.77
Water Construction Fund	1,452,022.67
Impact Fee Fund	<u>1,287,122.63</u>

TOTAL VILLAGE ASSETS **\$4,552,219.75**

TRUST & AGENCY OUTSTANDING SUMMARY

TOTAL **\$ 80,027.04**

PROFIT & LOSS REPORT

General Fund Net Income	\$ 203,935.82
Water Operations Fund Net Income	44,031.11
Impact Fee Fund Income	334,250.88
Impact Fee Fund Expense	- 641,624.32
Water Construction Fund Income	178,713.89
Water Construction Fund Expense	- 218,322.16

ACCOUNTS PAYABLE SUMMARY

General Fund	\$ 138,460.16
Water Operations Fund	34,210.43
Water Construction Fund	-0-
Impact Fee Fund	74,612.07
TOTAL	\$ 247,282.66

MOTION WAS MADE BY TRUSTEE CROW SECONDED BY TRUSTEE WEGENER TO ACCEPT THE STATEMENT OF ASSETS, THE TRUST AND AGENCY OUTSTANDING SUMMARY AND THE 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 WAGNER TO PAY BILLS AS PRESENTED IN THE AMOUNT

OF \$247,282.66.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

PRESIDENT RUSELL DECLARED THE MOTION APPROVED.

OFFICE REPORT – VILLAGE CLERK JUDITH RUTISHAUSER

There was no report from the Village Clerk at this time.

ADMINISTRATOR'S REPORT – VILLAGE ADMINISTRATOR KEN BUCHARDT

The Village Administrator's Report was reviewed by the members of the Board.

Village Administrator Ken Buchardt also reported that he, Village President Russell and Village Planner Chris Miller assessed the trees in Terra Springs Subdivision and found that only about 4 were either damaged or missing and needed replacement. Village Planner Chris Miller will submit a written report to the Village verifying these findings

Village Administrator Buchardt also reported that he had met with the Northwest Regional Water Reclamation Facility in Fox Lake which treats Village wastewater. The North Water System is treated with an ionization system that collects the radium and barium. This was a cause of concern to the NRWRF, since this radium and barium would be flowing into their system. But, after thoroughly testing the waste water, the conclusion was that their system could handle the waste water from the Village North water system. However, the Village of Volo will still need to proceed with WRT for the Village South water system.

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

COMMENTS FROM RESIDENTS

There were no comments from residents at this time.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

There were no comments from the public at this time.

PRESIDENT'S REPORT

President Russell stated that the meeting with the property owners of the Volo Historic Area, which is scheduled for November 18, 2008, would be held as a meeting of the Board of Trustees so there would be a record of it for future meetings. Letters of notification were distributed, but the Village has had no response from anyone as yet.

The Lake County Contractors' Association had presented a plaque to the Village of Volo for the Project of the Year and President Russell read it aloud.

ATTORNEY'S REPORT – VILLAGE ATTORNEY NANCY HARBOTTLE

Village Attorney Nancy Harbottle informed everyone that the meeting to be held on November 18, 2008 would be noticed as a special meeting of the Board of Trustees and would be conducted just as a regularly scheduled Board meeting.

Village Attorney Harbottle also informed the Board that the Public Hearing for the annexation of the Shrake property had not been placed on the agenda for tonight's meeting, therefore the Public Hearing will be re-scheduled for the December 9, 2008 Board meeting, but she invited Mr. Shrake to make a short presentation tonight.

Mr. Bruce Shrake explained that he and his wife own a one (1) acre piece of property located at 33520 Christa Drive, Grant Township, Illinois. He would like to annex this property to the Village of Volo and is requesting a variation in the minimum lot area of 40,000 square feet in lieu of 43,500 square feet and a reduction of minimum district size to 0.916 acre in lieu of eighty (80) acres as set forth in the Volo Zoning Ordinance.

The property is contiguous to Volo through Remington North.

Village Attorney Harbottle and Village Treasurer Cheryl Grolle reviewed the Tax Levy Resolution with the Board.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE EVANS TO APPROVE RESOLUTION # R-08-143 - RESOLUTION FOR THE ESTIMATE OF THE AMOUNT OF A TAX LEVY IN COMPLIANCE WITH THE REQUIREMENTS OF THE TRUTH IN TAXATION ACT.

ROLL CALL VOTE:

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

Village Attorney Nancy Harbottle explained that the ordinances for the Shrake annexation and the Tax Levy Ordinance would be on the agenda for the December 9, 2008 Board of Trustees meeting.

COMMENTS FROM BOARD MEMBERS

Short discussion followed.

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

8:00 P.M.: Meeting was adjourned.

MINUTES SUBMITTED BY _____
Judith T. Rutishauser

MINUTES APPROVED ON _____