

**VILLAGE OF VOLO
MINUTES OF THE SPECIAL
BOARD OF TRUSTEES MEETING
NOVEMBER 18, 2008**

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

Present: President Burnell Russell
Trustee Buschcik
Trustee Evans
Trustee Porter
Trustee Wagner
Trustee Wegener

Absent: Trustee Crow

President Russell declared a Quorum present.

Other Staff in attendance were Village Administrator Ken Buchardt, Village Attorney Nancy Harbottle, Village Engineers Bud Reed and Peter Stoehr, Village Technical Administrator Eric Tison, and Village Clerk Judith Rutishauser. Also present were members of the public. (See attached sign in sheet.)

COMMENTS FROM RESIDENTS

There were no comments from the residents.

COMMENTS FROM GUESTS OUTSIDE THE VILLAGE

There were no comments from guests outside the Village.

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

1. Motion to Release the Letter of Credit in the amount of \$20,000.00 from Edward Rim. RE: 30760 N. U. S. Highway 12, Volo, IL 60073

Village Engineer Peter Stoehr reviewed his letter, which had been previously provided, with the members of the Board of Trustees. The letter explained that on June 14, 2007, the Village placed a stop work order on the above mentioned property for un-permitted grading activity. The owner chose to remove the fill that was brought onto the property and stabilize the area. A letter of credit was posted in favor of the Village of Volo to ensure completion of the work. The property has been inspected by Manhard consulting, Ltd. and was found to be in

compliance with Village codes, therefore there is no reason to retain the letter of credit.

MOTION WAS MADE BY TRUSTEE WAGNER AND SECONDED BY TRUSTEE PORTER TO RELEASE THE LETTER OF CREDIT IN THE AMOUNT OF \$20,000.00 FROM EDWARD RIM. RE: 30760 N. U.S. HIGHWAY 12, VOLO, IL 60073.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

PRESENTATION BY MANHARD ENGINEERING AND LAKES REGION SANITARY DISTRICT RE: PROVIDING WATER/SANITARY SEWER SERVICE TO THE HISTORICAL AREA AND SURROUNDING PROPERTIES

Village Engineer Peter Stoehr and Marcia McCutchan of Rezek, Henry, Meisenheimer & Gende, representing Lakes Region Sanitary District, had prepared a power point presentation for the owners of the properties in the Volo Historic Area summarizing the engineering plans to date to provide water and sanitary sewer. A copy of this presentation was provided to each owner to follow during the presentation and a copy is attached to these minutes.

Both Peter Stoehr and Marcia McCutchan responded to questions and comments from the public.

Discussion followed.

Village President Russell asked the property owners and residents for a consensus by a show of hands. The consensus was to proceed with the plan for sewer and water for the Volo Historic Area.

Village President Russell concluded the meeting by telling the owners that other meetings would be scheduled as information became available.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO ADJOURN THE MEETING. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

8:40 P.M.: Meeting was adjourned.

MINUTES SUBMITTED BY _____
Judith T. Rutishauser

MINUTES APPROVED ON _____