

**VILLAGE OF VOLO
MINUTES OF THE AGENDA
BOARD OF TRUSTEES MEETING
NOVEMBER 24, 2009**

7:30 P.M. Meeting was called to order
Pledge to the flag
Roll Call

Present President Russell
Trustee Buschick
Trustee Henley
Trustee Porter
Trustee Wagner
Trustee Wegener

Absent Trustee Evans

President Russell declared a Quorum present.

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

ADMINISTRATORS REPORT

Village Administrator Ken Buchardt reported that Bolder submitted the lowest bid at \$590,152.00, for the Water Main installation. Lakes Region will open bids December 4, 2009, for the Historic Volo Village Road sewer project.

Short discussion followed.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE HENLEY TO ACCEPT THE REPORT OF THE VILLAGE ADMINISTRATOR. VOICE VOTE: ALL AYES

PRESIDENT'S REPORT

President Russell reported that the village will use its new trailer for the Fox lake Christmas parade on Saturday. A Village family will participated. Spruce Lake will start paying tipping fees on a quarterly basis. \$628.00 was donated to the Wauconda Food pantry, a thank you was received.

MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED BY TRUSTEE WEGENER TO APPROVE THE REPORT OF THE VILLAGE PRESIDENT AND PLACE IT ON FILE. VOICE VOTE: ALL AYES

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

ENGINEERS REPORT-VILLAGE ENGINEER PETER STOEHR

The Board members had been provided with a memo listing current projects in which the Village is involved. Village Engineer Peter Stoehr reviewed this memo with members of the Board at this time.

Discussion followed

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

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

Motion to Accept General Purpose Financial Report

Cheryl Grolle informed the board that a new financial report will be available on 12-04-09

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE PORTER TO APPROVE THE TREASURERS REPORT

ROLL CALL VOTE:

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

Motion to approve Contract with Peter Baker- Trench Patching (\$114,500)- Remington Point Village Engineer Bud Reed explained the scope of the project.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE HENLEY TO APPROVE THE CONTRACT WITH PETER BAKER, NOT TO EXCEED 114,500.00.

ROLL CALL VOTE:

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

Motion to approve Contract with J & E Nursery Erosion Control (approx. \$30,000.00)-Remington Point North. Subject to proper funding.

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

ROLL CALL VOTE:

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

AYES-5 NAYS-0, ABSENT-1

COMMENTS FROM BOARD MEMBERS

Trustee Henley suggested that the Village Board pass an ordinance prohibiting firearms within the Village. Discussion followed.

President Russell asked the Public Safety Committee to review and make a recommendation to the board. Trustee Henley also suggested that the Village establish a business licensing , classification and fee procedure.

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

8:30 P.M.: Meeting was adjourned

MINUTES SUBMITTED BY

TINA SPRADLING

MINUTES APPROVED ON
