

**VILLAGE OF VOLO
MINUTES OF THE BI-MONTHLY
BOARD OF TRUSTEES MEETING
JANUARY 27, 2009**

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

Present: 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 Peter Stoehr, Village Planner Jon Wildenberg, Village Technical Administrator Eric Tison, Village Treasurer Cheryl Grolle and Village Clerk Judith Rutishauser. Members of the public were also in attendance. (See attached sign in sheet.)

COMMENTS FROM RESIDENTS

Mr. Pete Limbers and a few other residents of Lancaster Falls inquired whether there has been any further discussion regarding Outlot F, a vacant property in Lancaster Falls, which some residents believe should be a neighborhood tot lot. President Russell informed the residents that nothing further had been done up to this point, but will be discussed at a time nearer the Village budget review.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

There were no comments from the public at this time.

PRESIDENT'S REPORT

1. Presentation by the Lake County Sheriff's Department

President Russell introduced Mr. Richard Eckenstahler, Chief of Operations at the Lake County Sheriff's Department. Mr. Eckenstahler addressed the members of the Board regarding the fines received from Lake County for violations occurring within the boundaries of Volo. The deputies serving the Village are answering more diversified calls than just traffic violations. Since the number of residents has increased, the type of

calls for service has changed drastically. Deputies are spending more time answering calls from private residences than on the road issuing traffic citations. Domestic disturbances, theft, and violations of this type are occurring more often with the rise in population of the Village.

Also, the Lake County Clerk's office is charging higher fees for court costs and sometimes the fines are reduced by the judge. All of these circumstances are reflected in the amount of fines the Village of Volo receives from Lake County.

Discussion followed.

2. Radium/Barium Disposal

Discussions are ongoing with WRT, Peter Kolb and the Village of Fox Lake regarding the disposal of the radium and barium from the Village of Volo backwash system. President Russell believes that a report would be available for the next Board of Trustees meeting.

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

ATTORNEY'S REPORT – VILLAGE ATTORNEY NANCY HARBOTTLE

Village Attorney Nancy Harbottle reported on the recent meeting held on January 22, 2009, with the property owners involved in the area to be serviced by the plan for sewer and water in the Volo Historic Area. Lakes Region Sanitary District was present, as was the Village of Volo bond counsel Greg Hummel, to explain the Special Service Area and procedure.

Discussion followed.

ENGINEER'S REPORT

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 the members of the Board at this time.

Discussion followed.

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

Village Treasurer Cheryl Grolle addressed the Board members to request \$1,333.02 to pay the initial interest payment on the \$50,000.00 borrowed by the Village as part of the \$2,000,000.00 loan from Chase for the period of June 24, 2008 through January 31, 2009.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE WEGENER TO APPROVE PAYMENT OF THE CURRENT INTEREST PAYMENT TO CHASE BANK IN THE AMOUNT OF \$1,333.02.

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.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE BUSCHICK FOR THE BOARD OF TRUSTEES TO DIRECT THE VILLAGE TREASURER TO PAY THE CHASE BANK MONTHLY INTEREST INVOICE AS IT BECOMES DUE, BASED UPON THE FACT THAT IT IS OUT OF SEQUENCE WITH THE REGULAR VILLAGE BILLING CYCLE.

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.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED

BY TRUSTEE WAGNER TO GO INTO EXECUTIVE SESSION.

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.

8:05 P. M.: Meeting went into Executive Session

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE CROW TO RE-CONVENE THE REGULAR BOARD OF TRUSTEES MEETING. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

9:05 P.M.: Meeting was re-convened

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE EVANS TO ADJOURN THE REGULAR MEETING OF THE BOARD OF TRUSTEES.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 February 10, 2009..

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____