

**VILLAGE OF VOLO
MINUTES OF THE
BOARD OF TRUSTEES MEETING
OCTOBER 26, 2010**

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

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

Absent: Trustee Porter
Trustee Wardlow

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 Al Maiden, Village Treasurer Cheryl Grolle, Village Technical Administrator Eric Tison and Village Clerk Judith Rutishauser. Members of the public were also in attendance. (See attached sign in sheet.)

ENGINEER'S REPORT

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

Village Attorney Nancy Harbottle added comments to several projects mentioned by Village Engineer Stoehr.

**MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED
BY TRUSTEE WAGNER TO ACCEPT THE ENGINEER'S REPORT
AND PLACE IT ON FILE. VOICE VOTE: ALL AYES.**

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

ORDINANCES, RESOLUTIONS AND MOTIONS TO BE CONSIDERED

1. Approval of Final Plat of Re-subdivision – Lot 3 into Lots 5 and 6 –

Home Depot Subdivision and Authorize Execution thereof by Village President and Village Clerk (Next Realty)

Village Attorney Nancy Harbottle reviewed the recommendation of the Plan Commission from the September 16, 2010 Plan Commission meeting when this Plat of Re-Subdivision was discussed. The Plan Commission recommended approval of the Re-Subdivision.

The Village Staff recommended additional language be placed on That Plat which made it clear that both lots had to comply with all the provisions of the PUD Ordinance that the Village approved in March, 2007, and also that the Declaration of Conditions, Restrictions and Easements, which was a private document that Home Depot prepared, would continue to apply as it would, just in the course of business, to both lots.

MOTION WAS MADE BY TRUSTEE HENLEY AND SECONDED BY TRUSTEE WEGENER TO APPROVE FINAL PLAT OF RE-SUBDIVISION – LOT 3 INTO LOTS 5 AND 6 – HOME DEPOT SUBDIVISION AND AUTHORIZE EXECUTION THEREOF BY VILLAGE PRESIDENT AND VILLAGE CLERK (NEXT REALTY)

ROLL CALL VOTE:

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

AYES – 4, NAYS – 0, ABSENT – 2

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED

2. Motion to Approve and Authorize Execution of an Agreement for Snow Management Services for 2010-2011 with Aspen Landscapes, Inc. in the Amount of \$3,780.00 (\$2,240 for Village Hall, \$700 for North Water Tower, \$840 for South Water Tower)

Village Technical Administrator Eric Tison reviewed a memo and spreadsheet which listed the proposals received by the Village for the snow removal services for the 2010-201 season.

Short discussion followed.

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE HENLEY TO APPROVE AND AUTHORIZE EXECUTION OF AN AGREEMENT FOR SNOW MANAGEMENT SERVICES FOR 2010 – 2011 WITH ASPEN LANDSCAPES, INC. IN THE AMOUNT OF \$3,780.00 (\$2,240 FOR VILLAGE HALL, \$700.00 FOR NORTH WATER TOWER, \$840.00 FOR SOUTH WATER TOWER)

ROLL CALL VOTE:

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

AYES – 4, NAYS – 0, ABSENT –2

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

COMMENTS FROM RESIDENTS

There were no comments or questions from the residents at this time.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

There were no comments or questions from guests outside the Village at this time.

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

7:55 P.M.: Meeting was adjourned.

Next Board of Trustees meeting is scheduled for November 9, 2010.

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____