

**MINUTES OF THE BI-MONTHLY MEETING  
OF THE BOARD OF TRUSTEES OF  
THE VILLAGE OF VOLO**

**JUNE 26, 2007**

**CALL TO ORDER**

The meeting was called to order by President Russell at 7:30 P.M. at the Village Annex, 31726 N. McNally Lane, Volo, Illinois.

**PLEDGE TO THE FLAG**

President Russell led those present in the Pledge of Allegiance to the Flag.

**ROLL CALL**

Roll Call was taken. Present were President Russell, Trustee Buschick, Trustee Crow, Trustee Evans, Trustee Porter, Trustee Wagner and Trustee Wegener. President Russell declared the motion approved. Other Staff in attendance were: Village Administrator Ken Buchardt, Village Attorney Donna McDonald, Village Engineer Bud Reed, Village Treasurer Cheryl Grolle, previous Village officials La Verne Drake with members of her family, Gerry Henningfield, Art Hill and Bill Grams, Plan Commission Chairperson Betty Wertke, Plan Commissioner Wick and Village Clerk Judith Rutishauser and Village resident Alta Reyes. Members of the public Krajniak of Wauconda, Richard Hartman and Glen Isaacson were also in attendance.

**COMMENTS FROM RESIDENTS**

There were no comments at this time.

**COMMENTS FROM GUESTS OUTSIDE VILLAGE**

Richard Hartman reported there is still puddling on Terra Springs Drive and Nippersink Road. Village Administrator Ken Buchardt responded that this problem is scheduled for repair as soon as possible.

**PRESENTATION OF PLAQUES TO RETIRED VILLAGE OFFICIALS**

Commemorative plaques were presented to each of the Village Officials who retired in May, 2007.

President Russell read each plaque aloud as he presented it. A Resolution was drafted for each individual which was read aloud by Village Attorney Donna McDonald.

**RESOLUTION #R-07-120 – RESOLUTION OF COMMENDATION  
VILLAGE CLERK, LA VERNE DRAKE**

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE PORTER TO APPROVE RESOLUTION #R-07-120 COMMENDING VILLAGE CLERK, LA VERNE DRAKE. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**RESOLUTION #R-07-121 – RESOLUTION OF COMMENDATION  
VILLAGE TREASURER, GERMAINE (GERRY) HENNINGFIELD**

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO APPROVE RESOLUTION #R-07-121 COMMENDING VILLAGE TREASURER, GERRY HENNINGFIELD. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**RESOLUTION #R-07-122 - RESOLUTION COMMENDING TRUSTEE  
ARTHUR (ART) HILL**

**MOTION WAS MADE BY TRUSTEE WAGNER AND SECONDED BY TRUSTEE EVANS TO APPROVE RESOLUTION #R-07-122 COMMENDING VILLAGE TRUSTEE ARTHUR (ART) HILL. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**RESOLUTION #R-07-123 – RESOLUTION COMMENDING VILLAGE  
TRUSTEE, WILLIAM (BILL) GRAMS**

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE CROW TO APPROVE RESOLUTION #R-07-123 COMMENDING VILLAGE TRUSTEE WILLIAM (BILL) GRAMS. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

President Russell invited everyone in attendance to join the Village Staff for cake and coffee at the conclusion of the meeting.

**PRESIDENT'S REPORT**

1. Board Committee Appointments

**ORDINANCE #0-07-341 – ESTABLISHMENT OF COMMITTEES**

**MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE WEGENER TO APPROVE ORDINANCE #0-07-341 – ESTABLISHMENT OF COMMITTEES.**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>AYE</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 6, NAYS – 0, ABSENT – 0**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**ORDINANCES AND RESOLUTIONS TO BE CONSIDERED**

**RESOLUTION #R-07-124 – (APPOINTMENT OF THE PUBLIC SAFETY COMMITTEE, FINANCE COMMITTEE, HUMAN RESOURCE COMMITTEE, COMMUNITY RELATIONS COMMITTEE AND GRANTS COMMITTEE**

**MOTION WAS MADE BY TRUSTEE WAGNER AND SECONDED BY TRUSTEE PORTER TO APPROVE RESOLUTION #0-07-124 – THE APPOINTMENT OF THE PUBLIC SAFETY COMMITTEE, FINANCE COMMITTEE, HUMAN RESOURCE COMMITTEE, COMMUNITY RELATIONS COMMITTEE AND GRANTS COMMITTEE) VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**ORDINANCE #0-07-342 – 2007-2008 BUDGET AND APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING APRIL 30, 2008**

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE CROW TO APPROVE ORDINANCE #0-07-342 – 2007-2008 BUDGET AND APPROPRIATION FOR THE FISCAL YEAR BEGINNING MAY 1, 2007 AND ENDING APRIL 30, 2008**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>AYE</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 6, NAYS – 0, ABSENT – 0**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**RESOLUTION #R-07-125 – APPROVING THE CONTRACT FOR CIVIL ENGINEERING AND SURVEYING SERVICES FOR MOLIDOR ROAD AND U.S. ROUTE 12 BETWEEN THE VILLAGE AND MANHARD CONSULTING, LTD. AND AUTHORIZING EXECUTION THEREOF BY THE PRESIDENT OF THE VILLAGE OF VOLO**

**MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE BUSCHICK TO APPROVE RESOLUTION #R-0-07-125 – APPROVING THE CONTRACT FOR CIVIL ENGINEERING AND SURVEYING SERVICES FOR MOLIDOR ROAD AND U.S. ROUTE 12 BETWEEN THE VILLAGE AND MANHARD CONSULTING, LTD. AND AUTHORIZING EXECUTION THEREOF BY THE PRESIDENT OF THE VILLAGE OF VOLO**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>AYE</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 6, NAYS – 0, ABSENT – 0**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**RESOLUTION #0-07-126 – RESOLUTION SUPPORTING THE 2007 VILLAGE OF WAUCONDA SAFE ROUTES TO SCHOOL PROGRAM**

Linda Krajniak, a representative from the Village of Wauconda, explained the purpose of this Resolution.

The Village of Wauconda has applied for a federal grant through the Illinois Department of Transportation for funds to improve the infrastructure on the grounds of the schools in Wauconda. Between now and 2009, Wauconda can re-apply each year for additional funds. There is \$400,000.00 available for these improvements.

Since the some of the children of Volo attend the Wauconda schools, Volo has been asked to support this program in the form of a Resolution.

**MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE WAGNER TO APPROVE RESOLUTION #0-07-126 – SUPPORTING THE 2007 VILLAGE OF WAUCONDA SAFE ROUTES TO SCHOOL PROGRAM**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>AYE</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 6, NAYS – 0, ABSENT – 0**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**COMMENTS FROM BOARD MEMBERS**

There were no comments at this time.

**MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE WEGENER TO ADJOURN THE BOARD OF TRUSTEE MEETING. VOICE VOTE: ALL AYES.  
PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

8:05 P.M.: Meeting was adjourned.

**MINUTES SUBMITTED BY** \_\_\_\_\_  
**Judith T. Rutishauser, Village Clerk**

**MINUTES APPROVED ON** \_\_\_\_\_