

**VILLAGE OF VOLO
MINUTES OF THE REGULARLY SCHEDULED
BOARD OF TRUSTEE MEETING
OCTOBER 9, 2007**

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

Present: Trustee Buschick
Trustee Crow
Trustee Porter
Trustee Wagner
Trustee Wegener

Absent: President Burnell Russell
Trustee Evans

Trustee Buschick made a motion to appoint Trustee Wagner as Acting President of the Board of Trustees, in the absence of Village President Burnell Russell.
Voice vote: All ayes.

Acting President Wagner declared a quorum present.

Other Staff in attendance were Village Administrator Ken Buchardt, Village Attorney Nancy Harbottle, Village Treasurer Cheryl Grolle, Village Technical Administrator Eric Tison, Village Bond Counsel Greg Hummel, Plan Commission Chairperson Elizabeth Wertke, and Plan Commission member Theresa Arpino. Also present were members of the public. (See attached sign in sheet.)

APPROVAL OF MINUTES

The minutes of the Board of Trustees meeting for September 11, 2007 were presented for review and approval.

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED
BY TRUSTEE WEGENER TO APPROVE THE MINUTES AS
PRESENTED.**

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1,

ACTING PRESIDENT WAGNER DECLARED THE MOTION APPROVED.

The minutes of the Board of Trustees meeting for September 25, 2007 were presented for review and approval.

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE PORTER TO APPROVE THE MINUTES AS PRESENTED.

ROLL CALL VOTE:

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

AYES – 4, NAYS – 0, ABSENT – 1, ABSTAIN 1

ACTING PRESIDENT WAGNER DECLARED THE MOTION APPROVED.

TREASURER’S REPORT – VILLAGE TREASURER CHERYL GROLLE

STATEMENT OF ASSETS

General Fund	\$ 1,417,543.20
Water Operations Fund	106,372.89
Water Construction Fund	13,504.98

Impact Fee Fund 3,380,207.41

TOTAL VILLAGE ASSETS \$4,917,628.50

TRUST & AGENCY OUTSTANDING SUMMARY

TOTAL \$ 75,477.73

MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE PORTER TO ACCEPT THE TRUST & AGENCY OUTSTANDING SUMMARY AND PLACE IT ON FILE. VOICE VOTE: ALL AYES.

ACTING PRESIDENT DECLARED THE MOTION APPROVED.

RECEIPTS VS. EXPENDITURES SUMMARY

Total Receipts \$ 102,722.34

Total Expenditures 19,901.14

NET INCOME \$ 8,282.12

ACCOUNTS PAYABLE SUMMARY

General Fund \$ 161,897.63

Water Operations Fund 56,477.48

Water Construction Fund 7,702.95

Impact Fee Fund 454,154.09

TOTAL \$ 680,232.15

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE CROW, TO PAY BILLS IN THE AMOUNT OF \$680,232.15.

ROLL CALL VOTE:

TRUSTEE BUSCHICK	AYE
TRUSTEE CROW	AYE
TRUSTEE EVANS	ABSENT

TRUSTEE PORTER	AYE
TRUSTEE WAGNER	AYE
TRUSTEE WEGENER	AYE

AYES – 5, NAYS – 0, ABSENT – 1

ACTING PRESIDENT WAGNER DECLARED THE MOTION APPROVED.

OFFICE REPORT – VILLAGE CLERK JUDITH RUTISHAUSER

In the absence of Village Clerk Judith Rutishauser, there was no report at this time.

ADMINISTRATOR’S REPORT – VILLAGE ADMINISTRATOR KEN BUCHARDT

The Village Administrator’s Report was reviewed by the Board.

Village Administrator Ken Buchardt reported that the Special 2007 Census has been completed with an estimated total of 2,000 to 2,300 residents now populating the Village of Volo.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO ACCEPT THE REPORT BY THE VILLAGE ADMINISTRATOR AND PLACE IT ON FILE.
VOICE VOTE: ALL AYES.
PRESIDENT PRO TEM WAGNER DECLARED THE MOTION APPROVED.**

COMMENTS FROM VILLAGE RESIDENTS

Mr. Ken Barnick, President of the Terra Springs Homeowners’ Association, raised a question regarding a list of amendments to the Declarations and Bylaws of Terra Springs which he had submitted for review by the Village. He has not had any response on this matter. Village Attorney Nancy Harbottle suggested that this matter could be discussed during the next Staff meeting.

Mr. Barnick reported several issues regarding trees needing to be replaced, drainage, excessive dust and traffic signs. Village Attorney Nancy Harbottle advised Mr. Barnick to contact Village Administrator Ken Buchardt to discuss these issues.

The construction affecting Fish Lake Road was also discussed.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

Mr. Henry Schaaf reported that people were riding 4 wheelers on Nippersink Road and causing a disturbance. Acting President Wagner responded that a meeting with the Lake County Sheriff's Department is scheduled and, at this time, they will be advised of this problem.

PRESIDENT'S REPORT

Due to the absence of President Russell, the President's Report was tabled until the next scheduled Board of Trustees meeting.

ATTORNEY'S REPORT – VILLAGE ATTORNEY NANCY HARBOTTLE

Village Attorney Nancy Report deferred her report until consideration of the Ordinances for Special Service Area No. Eight would be considered.

Bond Counsel Greg Hummel and Mr. Karl Marschel were introduced at this time to review, with the Board of Trustees, an Ordinance Establishing Village of Volo Special Service Area No. Eight (Remington Pointe North Project) and an Ordinance Providing for Issuance of the Village of Volo Special Service Area No. Eight, Special Tax Bonds, Series 2007 (Remington Pointe North Project).

Mr. Marschel proceeded to review the Ordinances. Special Service Area No. 8 was first proposed on January 9, 2007. Pursuant to the Special Service Area tax laws, notice was published and mailed to property owner within the Special Service Area and a Public Hearing was held on January 30, 2007. No objections were received within 60 days of the Public Hearing.

The proposed parameters for the Special Service Area include a maximum special tax of an \$8,000,000.00 bond issue to be supported by the Special Service Area with bonds issued at an interest rate not to exceed 9% with a maximum bond term of 30 years. Remington Homes proposes to use the proceeds of the Special Service Area for storm water improvements, sanitary sewer and water improvements and road improvements (internal roads within the development and Brandenburg Road).

The maximum tax levy issued by the Bond Ordinance at a total amount for the entire development for 2007 is \$505,435.00 or \$2,063 per unit. This number may increase the maximum levy by 2% per year.

Discussion followed.

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE BUSCHICK TO APPROVE ORDINANCE #0-07-352-A AN ORDINANCE ESTABLISHING VILLAGE OF VOLO SPECIAL SERVICE AREA NUMBER EIGHT (REMINGTON NORTH PROJECT) AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

ACTING PRESIDENT WAGNER DECLARED THE MOTION APPROVED.

MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE PORTER TO APPROVE ORDINANCE #0-07-353 AN ORDINANCE PROVIDING FOR ISSUANCE OF THE VILLAGE OF VOLO, LAKE COUNTY, IL, SPECIAL SERVICE AREA NUMBER EIGHT, SPECIAL TAX BONDS, SERIES 2007 (REMINGTON POINTE NORTH PROJECT) AND AUTHORIZE THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

ACTING PRESIDENT WAGNER DECLARED THE MOTION APPROVED.

A MOTION APPROVING AN INCREASE OF THE CONTRACT BETWEEN GRATZ OUTDOOR SERVICE AND THE VILLAGE FOR SNOW PLOWING SERVICES

Village Attorney Nancy Harbottle explained the reason for the increase to the Board members.

Short discussion followed.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE WEGENER TO APPROVE AN INCREASE OF THE CONTRACT BETWEEN GRATZ OUTDOOR SERVICE AND THE VILLAGE FOR SNOW PLOWING SERVICES.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

ACTING PRESIDENT WAGNER DECLARED THE MOTION APPROVED

WEBSITE – ERIC TISON

Village Technical Administrator Eric Tison commented that he had provided a memo in the folders for the Board members and offered to answer any questions from anyone present.

COMMENTS FROM BOARD MEMBERS

Trustee Buschick reported that the trees along the southern border of Terra Springs need replacing due to the damage done by Remington Homes during the development of their subdivision. Village Attorney Nancy Harbottle responded that Village Planner Jon Wildenberg will follow up on this matter.

Excessive watering being done at Home Depot has resulted in damage to Hartigan Road. This will be discussed at a future Staff meeting.

ADJOURNMENT

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

ACTING PRESIDENT WAGNER DECLARED THE MOTION APPROVED

8:15 P.M.: Meeting was adjourned

MINUTES SUBMITTED BY _____
Tina Spradling, Deputy Clerk

MINUTES APPROVED ON _____