

**VILLAGE OF VOLO
MINUTES OF THE BI-MONTHLY
BOARD OF TRUSTEE MEETING
OCTOBER 23, 2007**

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

Present: President Burnell Russell
Trustee Buschick
Trustee Crow
Trustee Evans
Trustee Porter
Trustee Wagner
Trustee Wegener

President Russell declared a quorum present.

Other Staff in attendance were Village Attorney Nancy Harbottle, Village Clerk Judith Rutishauser, Village Technical Administrator Eric Tison, Chairperson Elizabeth Wertke, Village Engineer Peter Stoehr and Plan Commissioner Theresa Arpino. Members of the public were also in attendance.

COMMENTS FROM RESIDENTS

A new resident from Lancaster Falls inquired about the charges for a second water meter, for outside irrigation, which is available to customers of the Village water system. Village Technical Administrator Eric Tison responded and suggested that the resident contact the Village office the following morning to have a more in depth discussion regarding the water meter.

A resident from Terra Springs inquired about traffic signs to be provided for the Terra Springs Subdivision. Signs prohibiting through traffic on Hartigan Road had been discussed at a previous Board meeting, however a Deputy from the Lake County Sheriff's Department who was attending tonight's meeting stated that, since Hartigan Road is a public road, such a sign would not be enforceable.

The Village agreed to provide speed limit signs at this time and signs prohibiting overnight parking, once the roads have been accepted by the Village.

COMMENTS FROM GUESTS OUTSIDE THE VILLAGE

Mr. Richard Hartman of Ingleside inquired whether the Village has any protection against developers going bankrupt. Village Attorney Nancy Harbottle responded

that through the SSAs, the Village is protected as to the public improvements authorized and financed through the SSA.

PUBLIC HEARING - BUSINESS DISTRICT PLAN

Village Attorney Nancy Harbottle informed the Board of Trustees that the Business District Plan was being updated and revised and this has not been completed as yet. Therefore, the Public Hearing will be continued until the November 27, 2007 Board of Trustees meeting. There will be two Public Hearings for the Business District Plan; one on November 13, 2007, for which notice has been properly published, and the second on November 27, 2007.

MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE CROW TO OPEN THE PUBLIC HEARING REGARDING THE BUSINESS DISTRICT PLAN FOR THE ORPUT PROPERTY FOR THE 90 ACRES AT U.S. ROUTE 12 AND GILMER ROAD. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARD THE MOTION APPROVED.

MOTION WAS MADE BY TRUSTEE WAGNER AND SECONDED BY TRUSTEE PORTER TO CONTINUE THE PUBLIC HEARING REGARDING THE BUSINESS DISTRICT PLAN FOR THE ORPUT PROPERTY FOR THE 90 ACRES AT U.S. ROUTE 12 AND GILMER ROAD TO NOVEMBER 27, 2007 AT 7:30 P.M., 31726 N. MC NALLY LANE, VOLO, IL. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

PRESIDENT'S REPORT

1. Code Enforcement Officer and Vehicle

Village President Russell suggested that the Village move ahead on appointing Village Technical Administrator Eric Tison as Code enforcement Officer for the Village. There is a need for someone to be checking the Village streets for offences against ordinances, work being done without a permit, etc.

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE PORTER TO APPOINT ERIC TISON AS CODE ENFORCEMENT OFFICER FOR THE

VILLAGE OF VOLO.

Discussion

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, ABSENT – 0	

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

Village President Russell suggested that a vehicle be purchased for use by Eric Tison as Code Enforcement Officer and asked the Board to approve the purchase of a second hand pick up truck between \$5,000 and \$10,000 in value.

The consensus of the Board was to direct the Village President to look for a vehicle for the Village Code Enforcement Officer and report back to the Board when such a vehicle is found. If a deposit is required, the Village President is permitted to spend up to \$10,000, as specified by Village Ordinance, then present this purchase to the Board for ratification.

2. “Neighborhood Explorer” – 1/3 Page

The “Neighborhood Explorer” is a local ad magazine distributed to 25,147 homes in Volo, Lakemoor, McHenry, Johnsburg, Spring Grove and Fox Lake and an additional 12,183 homes in Wauconda, Island Lake, Tower Lake, Lake Barrington and Ports of Barrington. The magazine is delivered 6 times per year. The first issue would be circulated November 7, 2007.

Village President Russell would like to purchase an ad in this magazine to inform the Village residents and people in surrounding communities what is happening in Volo.

Discussion

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WAGNER TO MOVE AHEAD WITH 6 ISSUES OF THE "NEIGHBORHOOD EXPLORER" AT A COST OF \$380.00 PER ISSUE FOR A TOTAL OF \$2,280.00.

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.

3. Molidor Road Update

Village President Russell has spoken to the State Representative Mark Beaubien, but no information has been received from IDOT as yet. The dollar figure mentioned is approximately \$770,000.00. The Village Staff is continuing to work on this project.

4. Build-out of Community Room in Municipal Building

Village President Russell is suggesting the Community Room in the New Village Hall be completed at this time at an approximate cost of \$125,000.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE WAGNER THAT THE STAFF INCLUDING THE ARCHITECT, ESTABLISH A SPECIFICATION LIST FOR BUILD OUT OF THE COMMUNITY ROOM AND SECURE A BID FROM STUCKEY CONSTRUCTION FOR THAT SPEC LIST.

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.

5. Payment of April Arnstein & Lehr Bills

Bills for the month of April, 2007 were not received from Arnstein & Lehr until recently. President Russell suggested that the outstanding balance in the amount of \$17,320.15 be paid at this time.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WEGENER TO PAY THE OUTSTANDING BILLS TO ARNSTEIN & LEHR IN THE AMOUNT OF \$17,320.15.

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.

ATTORNEY'S REPORT

1. Review of Agreement for Roadway and Intersection Improvements Between Village and Ryland Homes (Fish Lake Road, Illinois Route 60 and Illinois Route 120)

Village Attorney explained that, while reviewing the above mentioned document, it was decided that additional revisions were needed before this Agreement could be approved.

At the suggestion of Village Attorney Nancy Harbottle, approval of the Agreement for Roadway and Intersection Improvements between the Village and Ryland Homes (Fish Lake Road, Illinois Route 60 and Illinois Route 120) was tabled until the next regular or special Board of Trustees meeting.

Discussion followed.

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

8:20 P.M.: Meeting was adjourned

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____