

**MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VOLO,**

FEBRUARY 27, 2006

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 Crow, Trustee Evans, Trustee Grams, Trustee Wagner, and Trustee Wegener. Absent: Trustee Hill. Staff present was: Village Attorney Nancy Harbottle, Village Administrator Ken Buchardt, Plan Commission Chairperson Betty Wertke, Plan Commissioner Bruce Buschick, and Village Clerk La Verne Drake. The President declared a quorum present.

RESIDENT'S COMMENTS

Betty Wertke reported that she has closed on the sale of her new home at 82 S. Cornerstone and discussed her satisfaction with Remington Homes as Builders.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

The President asked for comments from guests outside the Village. There were none.

PRESIDENT'S REPORT

ADVOCATE HOSPITAL – LAKE COUNTY

Approval of Letter Supporting Construction of 144-Bed Hospital

President Russell yielded to Bonnie Carter, who made a brief presentation regarding the advantages of having this proposed hospital built on Route 120 and Wilson Road. She is asking the Village to approve a letter supporting construction of this hospital. She is visiting all the neighboring villages for this purpose and has received considerable support for this project. This hospital will have 144-single rooms for acute care, general medical-surgical beds, Obstetrical care/Level II nursery, Intensive care unit, Cardiology, Pediatric care, Emergency and Level II trauma services. It plans to open in 2010. Public Hearings will be held. Mrs. Carter noted that it would be very beneficial to have emergency and timely care so close. A question and answer period followed.

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After discussion, Trustee Evans made a motion, seconded by Trustee Wagner, to authorize the President to sign the Letter Supporting the Construction of 144-Bed Hospital, which had already been signed by the mayors of Fox Lake and Wauconda. Roll call vote. President Russell aye, Trustee Crow aye, Trustee Evans aye, Trustee Grams aye, Trustee Wagner aye and Trustee Wegener aye. Absent: Trustee Hill. The President declared the motion approved.

LETTER FROM KEN BARNICK RE; STREET SIGNS IN TERRA SPRINGS

Village Engineer Bud Reed will research this matter and when all the correct information is received from the proper agencies and then the Village will proceed.

MEETING WITH FOREST PRESERVE RE: TRAIL EASEMENT

The Village President and Village Administrator met with the Forest Preserve Staff. Alternative Route 1 and 3 are under consideration. The Village Staff is working diligently to resolve this matter. The Village won't go to the Committee until the Village has a workable plan. The Forest Preserve will examine the area tomorrow. We expect a positive report.

This item is not on the agenda but it is worthy of notice. Eric Tison reports that the Web Site Home Page went live today. The address is W.W.W. VillageofVolo.com. The Village can now post agendas for future meetings. The Village wants to thank Ken Barnick and Eric Tison for all their work.

Trustee Evans made a motion, seconded by Trustee Wegener, to accept the President's report and place it on file. Voice vote. All ayes. Absent: Trustee Hill. The President declared the motion approved.

ORDINANCES AND RESOLUTIONS TO BE CONSIDERED

A RESOLUTION APPROVING THE VOLO VILLAGE PERSONNEL MANUAL-2007

This matter will be tabled until the next Board meeting.

**RESOLUTION R-07-110 A JOINT RESOLUTION OF THE VILLAGES OF
WAUCONDA, FOX LAKE, AND VOLO SUPPORTING APPROVAL BY THE ILLINOIS
HEALTH FACILITIES PLANNING BOARD OF ADVOCATE HEALTH CARE'S PLAN TO
BUILD A 144-BED HOSPITAL IN NORTHWEST LAKE COUNTY**

After discussion, Trustee Grams made a motion, seconded by Trustee Crow, to adopt RESOLUTION R-07-110 A JOINT RESOLUTION OF THE VILLAGES OF WAUCONDA, FOX LAKE, AND VOLO SUPPORTING APPROVAL BY THE ILLINOIS HEALTH FACILITIES PLANNING BOARD OF ADVOCATE HEALTH CARE'S PLAN TO BUILD A 144-BED

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HOSPITAL IN NORTHWEST LAKE COUNTY. Roll call vote. President Russell aye, Trustee Crow aye, Trustee Evans aye, Trustee Grams aye, Trustee Wagner aye and Trustee Wegener aye. Absent: Trustee Hill. The President declared the Resolution adopted.

Trustee Evans made a motion, seconded by Trustee Wegener, to accept the President's report and place it on file. Voice vote. All ayes. Absent: Trustee Hill. The President declared the motion approved.

COMMENTS FROM BOARD MEMBERS

The President asked for comments from the Board members. There were none.

ADJOURNMENT

At 7:55 p.m. Trustee Crow made a motion, seconded by Trustee Wagner, to adjourn the meeting. Voice vote. All ayes. Absent: Trustee Hill. The President declared the motion approved.

Respectfully submitted,

La Verne Drake
Village Clerk