

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

APRIL 10, 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 Crow, Trustee Evans, Trustee Grams, Trustee Hill, Trustee Wagner, and Trustee Wegener. . Staff present was: Village Attorney Nancy Harbottle, Plan Commission Chairperson Betty Wertke, Plan Commissioner Bruce Buschick, Village Financial Director Cheryl Grolle, Administrative Assistant Judy Rutishauser and Village Clerk La Verne Drake. The President declared a quorum present.

APPROVAL OF MINUTES

The minutes of the Board of Trustees meeting for March 13, 2007 were presented for review and approval. After review, Trustee Crow made a motion, seconded by Trustee Wegener, to approve the minutes, as presented. Roll call vote: Trustee Crow aye, Trustee Evans abstains, Trustee Grams abstain, Trustee Hill aye, Trustee Wagner aye, and Trustee Wegener aye. The President declared the motion approved.

The minutes of the Board of Trustees meeting for Mar. 27, 2007 were presented for review and approval. After review, Trustee Evans made a motion, seconded by Trustee Hill, to approve the minutes, as corrected. Roll call vote: Trustee Crow aye, Trustee Evans aye, Trustee Grams aye, Trustee Hill aye, Trustee Wagner aye, and Trustee Wegener aye. The President declared the motion approved.

TREASURER'S REPORT – VILLAGE TREASURER GERRY HENNINGFELD

<u>NAME OF FUND</u>	<u>CASH ON HAND</u>	<u>INVESTMENTS</u>	<u>FUNDS AVAILABLE</u>
GENERAL FUND	\$197,806.85	\$280,648.10	\$478,454.95
STATE BANK & TRUST WATER COST.	323,361.02	.00	323,361.02
ST.BK. & TRUST MUNICIPAL ACCT.	7 781.67	1,495,677.38	1,503,459.05

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VOLO OFFICE BUILDING	88,276.00-	.00	88,276.00-
CAMBRIDGE HOMES	404,596.99	.00	404,596.99
MOTOR FUEL TAX	6,969.41	69,909.35	76,878.76
REMINGTON	51,426.12-	.00	51,426.12-
TOWN & COUNTRY	253,685.61	.00	253,685.61
RYAN	81,226.35	.00	81,226.35
RYLAND	253,271.50	.00	253,271.50
U. S. RYAN CO.	3,833.82-	.00	3,833.82-
WATER FUND	554,668.10	.00	554,668.10
SOUTHERN WATER FUND	64,411.78-	.00	64,411.78-
REIMBURSEMENT- TRUST & AGENCY	36,518.20-	.00	36,518.20-
SOUTHERN SEWER FUND	435,831.22-	.00	435,831.22-
<u>TOTALS</u>	<u>\$1,403,070.36</u>	<u>\$1,846,234.83</u>	<u>\$3,249,305.19</u>

Trustee Grams made a motion, seconded by Trustee Wegener, to accept the Cash & Investment report and place it on file. Voice vote. All ayes. The President declared the motion approved.

The Trust & Agency Account report shows a negative balance of \$36,518.20. Trustee Wegener made a motion, seconded by Trustee Evans, to accept the Trust & Agency Report and place it on file. Voice vote. All ayes. The President declared the motion approved.

The Southern Sanitary Sewer Fund shows a negative balance of \$435,831.22-.

Sales Tax Revenue in the amount of 34,969.41 was received in March for December liability.

The total income received in March was \$1,326,551.59. A copy of the Revenue Report is attached hereto.

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Village Financial Director Cheryl Grolle reported that the Village is changing bookkeeping systems from LOCIS to Quick Books, beginning with the May, 2007 report. The Impact Fees will be reported separately, as will the Water Construction Report, each having a balance sheet and a profit and loss statement..

Trustee Wegener made a motion, seconded by Trustee Wagner, to accept the Treasurer's Report and place it on file. Voice vote. All ayes. The President declared the motion approved.

BILLS PAYABLE

Trustee Crow made a motion, seconded by Trustee Grams, to pay bills from the General Account, as presented, in the amount of \$247,494.71. Roll call vote: Trustee Crow aye, Trustee Evans aye, Trustee Grams aye, Trustee Hill aye, Trustee Wagner aye, and Trustee Wegener aye. The President declared the motion approved.

OFFICE REPORT – ADMINISTRATIVE ASSISTANT JUDY RUTISHAUSER

A copy of the Office Report is attached hereto.

Trustee Hill made a motion, seconded by Trustee Wegener, to accept the Office Report and place it on file. Voice vote. All ayes. The President declared the motion approved.

VILLAGE ADMINISTRATOR'S REPORT - -KEN BUCHARDT

The Village Administrator's report was reviewed by the Board.

The Village Administrator was absent from the meeting tonight due to the fact that he was attending the Grant Township meeting.

Trustee Wagner made a motion, seconded by Trustee Crow, to accept the Village Administrator's Report and place it on file. Voice vote. All ayes. The President declared the motion approved.

RESIDENT'S COMMENTS

Betty Wertke wanted to thank Bill Grams for all of his efforts in providing an Easter Egg Hunt for the Village children. In spite of the cold there was a nice turnout.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

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

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PRESIDENT'S REPORT

Lake County Partners (Membership)

The Village has received a request for a \$500.00 investment for 2007 with the Lake County Partners. The Village has participated in the past and the President requests that the Village continue. After discussion, Trustee Hill made a motion, seconded by Trustee Grams, to authorize the expenditure of \$500.00 for the Lake County Partners. Roll call vote: Trustee Crow aye, Trustee Evans aye, Trustee Grams aye, Trustee Hill aye, Trustee Wagner aye, and Trustee Wegener aye. The President declared the motion approved.

Proposal for Construction Staking and Surveying Services – Volo Municipal Site

This matter will be put on the agenda for the next Board meeting.

Village Budget and Appropriations

This matter will be worked on after May 1, 2007. The Budget and Appropriations will then be on display for thirty days before the Board may take any action on approving it.

Route 120 Planning Council Membership

The Village has participated in the Route 120 Planning Council. Route 120 is a critical highway through the Village and the Village needs to be an active participant in the group of municipalities involved with Lake County Department of Transportation and a proposed Feasibility Study.

A matching grant has been obtained from IDOT. The Planning Council will need to fund through its participants \$75,000 for the first year and \$100,000 thereafter. Lake County has committed \$25,000 and the remaining will be split among the 10 participating municipalities. Volo's share is a total of \$6,666.00 or \$3,333.00 per year. The following Resolution authorizes this expenditure and the participation of the Village

RESOLUTION R-07-114 AUTHORIZING CONTINUED INVOLVEMENT IN THE ILLINOIS ROUTE 120 CORRIDOR PLANNING COUNCIL AND PAYMENT OF THE CPC'S 2007/2008 DUES

After discussion, Trustee Hill made a motion, seconded by Trustee Wegener, to adopt RESOLUTION R-07-114 AUTHORIZING CONTINUED INVOLVEMENT IN THE ILLINOIS ROUTE 120 CORRIDOR PLANNING COUNCIL AND PAYMENT OF THE CPC'S 2007/2008 DUES. Roll call vote: Trustee Crow aye, Trustee Evans aye, Trustee Grams aye, Trustee Hill aye, Trustee Wagner aye, and Trustee Wegener aye. The President declared the Resolution adopted..

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**RESOLUTION R-07-115 RESOLUTION OF SUPPORT FOR LAKEWOOD OLYMPIC
EQUESTRIAN CENTER AND AUTHORIZE PRESIDENT RUSSELL TO SIGN LETTER OF
SUPPORT**

Village Attorney Nancy Harbottle reviewed this proposed Resolution with the Board. After discussion, Trustee Grams made a motion, seconded by Trustee Wagner, to adopt RESOLUTION R-07-115 RESOLUTION OF SUPPORT FOR LAKEWOOD OLYMPIC EQUESTRIAN CENTER AND AUTHORIZE PRESIDENT RUSSELL TO SIGN LETTER OF SUPPORT. Roll call vote: Trustee Crow aye, Trustee Evans aye, Trustee Grams aye, Trustee Hill aye, Trustee Wagner aye, and Trustee Wegener aye. The President declared the Resolution adopted.

Donation to Grant Township for Park Operations

Village Administrator Ken Buchardt is attending a Grant Township meeting tonight where he will present a check, in the amount of \$50,000.00, to Grant Township for their Park Operations. This money was paid by Remington for Park Impact Fees.

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 Crow and Trustee Grams. The President declared the motion approved.

ATTORNEY'S REPORT – VILLAGE ATTORNEY NANCY HARBOTTLE

Village Attorney Nancy Harbottle advised that the Village will hold a Special Board Meeting next Tuesday, April 17, 2007 at 7:30 P.M. at the Village Annex, 31726 N. McNally Lane. Volo, Illinois. The purpose of this meeting will be to review a term sheet that is now being negotiated between the Volo President and Staff and the developers of the 90 acre Ellis property. The Business District that was proposed by Ryan Co., Inc. will be put in place by the new developers, as well as a Special Service Area, which will allow taxes to be abated because the 1% sales tax collected by the Village will be used to pay down the Bond. All further details will be discussed at the Special Board meeting.

Remington North is requesting a Special Service Area #8, which will be repaid by the residents through their tax bills, similar to the existing Remington Pointe SSA, for public improvements. An Ordinance will be presented to the Board at the April 24, 2007 Regular Board Meeting for their consideration. Further details will be discussed at this meeting.

ENGINEER'S REPORT – VILLAGE ENGINEER BUD REED

The Village Engineer's presence was not required for this meeting.

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PLANNER'S REPORT-VILLAGE PLANNER JON WILDENBERG

The Village Planner's presence was not required for this meeting.

ORDINANCES AND RESOLUTIONS PENDING

1. Ordinance – Volo Lawn Irrigation Control

**2. Resolution – Approval and Adoption of the Public Water Supply Master Plan –
October, 2004 – Updated April 2007**

3. Ordinance – Water Connection Fees and Water User Fees – Fiscal 2007

**4. Resolution – Approval and Adoption of the Comprehensive Transportation Plan – 2004
and 2005 – Updated April 2007**

5. Ordinance – Transportation Impact Fees – Fiscal 2007

WEBSITE – ERIC TISON

No report due to the absence of Eric Tison. However, a report about the Web is attached hereto. The address of the Volo Website is VILLAGEOFVOLO.COM.

COMMENTS FROM BOARD MEMBERS

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

MUNICIPAL HALL LANDSCAPE SITE PLANS-CHRIS MILLER

Chris Miller presented several landscaping site plans for the proposed Municipal Hall property. There will be large shade trees including 160 3” caliper trees, planters outside the doors, trees and shrubs that will add color during the growing season, the air conditioning unit will be screened and buffered. There are plans for a Flag Pole system, holding three flags, American, State of Illinois and Village flags. Trustee Wegener asked about the bike trail. Shrubs and greenery are planned. All trees will be indigenous to the area. Army Corps. Of Engineers approval has been received, and bids should be coming in at the end of the month. Trustee Grams suggested a fountain by the front entrance to the Village Hall. Trustee Evans suggested that some trees may be sponsored. There are three landscapers in the Village and they may help.

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ADJOURNMENT

At 8:40 p.m. Trustee Wagner made a motion, seconded by Trustee Hill, to adjourn the meeting. Voice vote. All ayes. The President declared the motion approved.

Respectfully submitted,

La Verne Drake
Village Clerk