

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

APRIL 24, 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, Village Engineer Bud Reed, Village Administrator Ken Buchardt, Plan Commission Chairperson Betty Wertke, Plan Commissioner Bruce Buschick, Administrative Assistant Judy Rutishauser and Village Clerk La Verne Drake. The President declared a quorum present.

COMMENTS FROM RESIDENTS

Betty Wertke reports that Fox Lake Road coming up to Route 12 is in very bad repair and has deep holes in it. This is Lakemoor's road. The President will notify Lakemoor.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

Glenn Isaacson reports that subdivision advertising signs put up by the developers each weekend on the right of way on the highways are interfering with clear vision at the intersections. The State has jurisdiction over this road. The President will inform IDOT and ask the developers in Volo as a courtesy to place the signs further back. Mr. Schaaf asked Sgt. Oldham from the Sheriff's Office if the County has any jurisdiction and was informed that IDOT should be contacted. The County has no jurisdiction in this area.

Dick Hartman reports that rubbish on Hartigan Road, east of Home Depot is going into the detention pond. Bruce Buschick will look into this matter. Bruce reports that the Township has been cleaning up for the Village. The President has spoken with Kim Kiesegan, Grant Township Road Commissioner, who has agreed to order and put up the signs requested. This should be done by the end of the month. If the signs are regulation they can be enforced, informational signs cannot be enforced.

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**CAMBRIDGE HOMES-SYMPHONY MEADOWS-BOND REDUCTION REQUEST-
MOTION TO APPROVE REDUCTION IN EARTHWORK BOND \$2,940,479.52 TO
\$1,264,584.82**

Village Engineer Bud Reed has inspected the earthwork done at Symphony Meadows and agrees that this bond reduction is proper for the earthwork only. After discussion, Trustee Crow made a motion, seconded by Trustee Wagner, to approve the reduction of Symphony Meadows earthwork bond from \$2,940,479.52 to \$1,264,584.82. 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.

PRESENTATION BY RYLAND RE: PARK IN LANCASTER NORTH

Village Attorney Nancy Harbottle gave some background on this matter. Chris Miller from R. C. Campbell is here to enter into the discussion. All of the developers have parks on their site and they have the ability to improve these park sites. They get credit for all improvements made to the parks against their Park Impact Fees, which total \$777,000. Lancaster Falls will work with Staff to determine the credits to be allowed. Mr. Miller has reviewed the plans.

Omar Rodriquez, representing Ryland, made a presentation regarding the proposed park and the landscaping planned for it. This is located on the southeast corner of Fish Lake Road and Route 120. It will contain a soccer field, inactive and passive areas, pavilion and picnic benches for residents, active 2 to 5 year olds play area, 5-12 year olds play area, gazebo, benches and a basketball court. A copy of the Park Concept Plan is attached hereto.

Chris Miller comments that there are 7 more parks in the planning stages, covering about 50 acres, and more in the planning. The largest park area will be on the Municipal Village Hall site. Trustee Hill asked in there would be any washrooms on this site. None are planned. There will, however, be washrooms on the Municipal Village Hall park site. Trustee Evans asked about lighting. There are no current plans for lighting on Lancaster Falls park area due to the proximity of the many residences.

ORDINANCES AND RESOLUTION TO BE CONSIDERED

**O-07-336 ORDINANCE PERMITTING AND REGULATING LAWN IRRIGATION
SYSTEMS AND ESTABLISHING FEES IN CONNECTION THEREWITH**

Village Engineer Bud Reed reviewed the Ordinance. It does not prohibit residential use of irrigation systems but requires those systems to be specifically designed. It will regulate the time of day that you may use the sprinkler system and the amount of water allowed. In addition to the applicable building permit fees, the connection fees for a lawn irrigation system that uses municipal potable water shall be \$5400/1000 gals. per hour consumption. A one time credit of 500 gals per

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hour shall be given to all lawn irrigation system applicants at the time the payment of the connection fee.

After discussion, Trustee Wegener made a motion, seconded by Trustee Grams, to adopt O-07-336 ORDINANCE PERMITTING AND REGULATING LAWN IRRIGATION SYSTEMS AND ESTABLISHING FEES IN CONNECTION THEREWITH. 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 Ordinance adopted

R-07-117 RESOLUTION APPROVING AND ADOPTING THE APRIL, 2007
UPDATE TO THE PUBLIC WATER SUPPLY MASTER PLAN OF THE VILLAGE OF
VOLO, DATED OCTOBER, 2004

After discussion, Trustee Wagner made a motion, seconded by Trustee Crow. to adopt R-07-117 RESOLUTION APPROVING AND ADOPTING THE APRIL, 2007 UPDATE TO THE PUBLIC WATER SUPPLY MASTER PLAN OF THE VILLAGE OF VOLO, DATED OCTOBER, 2004. 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 Ordinance adopted.

O-07-337 ORDINANCE VILLAGE OF VOLO THIRD AMENDMENT TO
ORDINANCE NO. O-NO. O-01-170 MUNICIPAL POTABLE WATER SYSTEM

After discussion, Trustee Grams made a motion, seconded by Trustee Wegener, to adopt O-07-337 ORDINANCE VILLAGE OF VOLO THIRD AMENDMENT TO ORDINANCE NO. O-NO. O-01-170 MUNICIPAL POTABLE WATER SYSTEM. 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 Ordinance adopted.

R-07-118 RESOLUTION APPROVING AND ADOPTING THE APRIL 2007
UPDATE TO THE VILLAGE OF VOLO COMPREHENSIVE TRANSPORTATION PLANS
NORTH AND SOUTH

After discussion Trustee Wagner made a motion, seconded by Trustee Crow, to adopt R-07-118 RESOLUTION APPROVING AND ADOPTING THE APRIL 2007 UPDATE TO THE VILLAGE OF VOLO COMPREHENSIVE TRANSPORTATION PLANS NORTH AND SOUTH. 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.

R-07-119 RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A
CERTAIN CONSTRUCTION STAKING AND SURVEYING SERVICES PROPOSAL

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**BETWEEN THE VILLAGE OF VOLO AND MANHARD CONSULTING, INC.
(MUNICIPAL SITE)**

After discussion Trustee Wegener made a motion, seconded by Trustee Wagner, to adopt R-07-119 RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A CERTAIN CONSTRUCTION STAKING AND SURVEYING SERVICES PROPOSAL BETWEEN THE VILLAGE OF VOLO AND MANHARD CONSULTING, INC. (MUNICIPAL SITE). 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.

**O-07-338 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF VILLIAGE
OF VOLO MAINTENANCE SPECIAL SERVICE AREA NO. 9 (RYLAND HOMES-
LANCASTER FALLS NORTH)**

After discussion Trustee Hill made a motion, seconded by Trustee Evans, to adopt O-07-338 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF VILLIAGE OF VOLO MAINTENANCE SPECIAL SERVICE AREA NO. 9 (RYLAND HOMES-LANCASTER FALLS NORTH). 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 Ordinance adopted.

**O-07-339 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF VILLIAGE
OF VOLO MAINTENANCE SPECIAL SERVICE AREA NO. 10 (RYLAND HOMES-
LANCASTER FALLS SOUTH)**

After discussion Trustee Evans made a motion, seconded by Trustee Wagner, to adopt O-07-339 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF VILLIAGE OF VOLO MAINTENANCE SPECIAL SERVICE AREA NO. 10 (RYLAND HOMES-LANCASTER FALLS SOUTH). 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 Ordinance adopted.

**O-07-340 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF VILLIAGE
OF VOLO MAINTENANCE SPECIAL SERVICE AREA NO. 11 (WILLIAM RYAN
HOMES-AUTUMN GROVE SUBDIVISION)**

After discussion Trustee Crow made a motion, seconded by Trustee Wagner, to adopt O-07-340 AN ORDINANCE PROPOSING THE ESTABLISHMENT OF VILLIAGE OF VOLO MAINTENANCE SPECIAL SERVICE AREA NO. 11 (WILLIAM RYAN COMES- AUTUMN GROVE SUBDIVISION). 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 Ordinance adopted.

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Village Attorney Nancy Harbottle advises that there will be a Public Hearing for the three Special Service Areas proposed in the preceding Ordinances on Tuesday, May 22, 2007 at 7:30 p.m. at the Village Annex, 31726 McNally Road, Volo, Illinois.

ORDINANCES AND RESOLUTIONS PENDING

Budget and Appropriations Ordinance

COMMENTS FROM BOARD MEMBERS

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

OTHER

President Russell reported that bids for the Municipal Hall Facility will be opened on April 27, 2007 and these bids will be brought before the Board at the regular May 8, 2007 meeting for their consideration.

ADJOURNMENT

At 8:25 p.m. Trustee Wegener made a motion, seconded by Trustee Grams, to adjourn the meeting. Voice vote. All ayes. The President declared the motion approved

Respectfully submitted,

La Verne Drake
Village Clerk