

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF VOLO
MAY 22, 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 Buschick, Trustee Crow, Trustee Evans and Trustee Wegener, Absent: Trustee Wagner. Staff present were: Village Attorney Donna McDonald, Village Engineer Bud Reed, Village Administrator Ken Buchardt, Plan Commission Chairperson Elizabeth Wertke, and Village Clerk Judith Rutishauser. The President declared a quorum present.

COMMENTS FROM RESIDENTS

Joe Schwarz of the Wauconda Fire Department informed the Village that the Fire Department had authorized some preliminary work to be done on their property; therefore people performing various tasks might be seen on their site.

President Russell inquired about school buses that are currently parked on the property. Deputy Chief Schwarz responded that we should probably contact Chief Dato for that information, but he thought an agreement had been made with District 118 for temporary storage of the buses.

Mr. Ken Barnick , a resident of Terra Springs Subdivision, inquired about the traffic signs which had been approved at a previous meeting. The signs were supposed to be installed in the subdivision and this had not been accomplished to date. Village Administrator Ken Buchardt responded that he thought the signs were delivered two weeks ago, and the Village will contact Grant Township Highway Commissioner Kim Kiesgan to find out why they had not been installed as yet.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

Mr. Henry Schaaf reported that dirt bikes had been driving around on the property owned by the Ford Dealership near Hartigan Road. The occurrences had also been reported the Lake County Sheriff's Department .

Public Hearing – Special Service Area #9 – Lancaster Falls North

7:35 P.M.: Village Attorney Donna McDonald opened the Public Hearing

The Public Hearing scheduled for tonight's meeting had been duly published in both the Northwest Herald and News Sun newspapers.

Village Attorney Donna McDonald proceeded to explain that the purpose of this SSA is for maintenance of common areas and storm water management facilities within the subdivision in case the Homeowners' Association or the subdivision did not provide the necessary maintenance.

President Russell asked if any members of the public wished to comment. There were no comments from the public.

MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE CROW TO CLOSE THE PUBLIC HEARING. ROLL CALL VOTE:

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

AYES – 4, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

7:40 P.M.: Public Hearing was closed.

Public Hearing – Special Service Area #10 – Lancaster Falls South

The Public Hearing scheduled for tonight's meeting had been duly published in both the Northwest Herald and News Sun newspapers.

MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE WEGENER TO OPEN THE PUBLIC HEARING FOR SSA # 10 – LANCASTER FALLS SOUTH. ROLL CALL VOTE:

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

AYES – 4, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

Village Attorney Donna McDonald explained that the purpose of this SSA is for maintenance of common areas and storm water management facilities within the subdivision in case the Homeowners' Association or the subdivision itself did not provide the necessary maintenance.

President Russell asked if any members of the public wished to comment. There were no comments from the public.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE WEGENER TO CLOSE THE PUBLIC HEARING. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

7:42 P.M.: Public Hearing was closed.

Public Hearing – Special Service Area #11 – Autumn Grove Subdivision

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE EVANS TO OPEN THE PUBLIC HEARING FOR SSA #11 – AUTUMN GROVE SUBDIVISION. ROLL CALL VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

The Public Hearing scheduled for tonight's meeting had been duly published in both the Northwest Herald and Hews Sun newspapers.

Village Attorney Donna McDonald proceeded to explain that the purpose of this SSA is also for maintenance of common areas and storm water management facilities within the subdivision in case the Homeowners' Association or the subdivision did not provide the necessary maintenance. She further explained that the reason for three separate hearings is a state statute requiring this procedure.

President Russell asked if any members of the public wished to comment. There were no comments from the public.

MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE BUSCHICK TO CLOSE THE PUBLIC HEARING. ROLL CALL VOTE:

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

AYES – 4, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

7:45 P.M.: Public Hearing was closed.

President's Report

President Russell asked Village Administrator Ken Buchardt to report on the Diemer Plumbing bill which is still outstanding. Village Administrator Buchardt proceeded to explain that there had been a frozen pipe in the water tower. J. J. Henderson, the contractor, said they couldn't make the repair unless the water tower was drained. Since this was not feasible, the Village contacted Diemer Plumbing who did the repair with the water tower intact. Once the repair was complete, J. J. Henderson refused to reimburse Diemer Plumbing for the work. J. J. Henderson has since reconsidered and will accept the responsibility to pay the bill.

President Russell then proceeded to state that the Village of Volo Budget and Appropriations is on file at the Village office as required by the Illinois Municipal Code and will be on the agenda for approval at the second meeting in June.

Trustee Buschick suggested that the Board meet to review the Budget and Appropriations some time between tonight and the June 26, 2007 Board meeting. President Russell agreed and scheduled a Special Board of Trustee meeting for next Tuesday, May 29, 2007.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE WEGENER TO SCHEDULE A SPECIAL MEETING OF THE

**BOARD OF TRUSTEES ON TUESDAY, MAY 29, 2007. VOICE VOTE:
ALL AYES.**

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

Ordinances and Resolutions to be Considered

There were none.

Ordinances and Resolutions Pending

**1. Agreement with Manhard Consulting, Ltd. for Sampling Fish Lake
and Fischer Lake**

Short discussion followed.

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND SCODED BY
TRUSTEE WEGENER TO APPROVE THE MANHARD CONSULTING,
LTD. CONTRACT FOR ADDITIONAL WATER QUALITY MONITORING
FISH LAKE DRAIN WATERSHED 2007 MONITORING PROGRAM –
VOLO, ILLINOIS. ROLL CALL VOTE:**

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

AYES – 4, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

**2. Agreement with Manhard Consulting, Ltd. for General
Engineering Services**

Short discussion followed.

**MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY
TRUSTEE CROW TO APPROVE THE AGREEMENT FOR VILLAGE
ENGINEERING SERVICES BETWEEN THE VILLAGE OF VOLO AND
MANHARD CONSULTING, LTD. ROLL CALL VOTE:**

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

AYES – 4, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

Comments from Board Members

There were no comments from the Board Members.

At this time, Village Attorney Donna McDonald read aloud the attached letter from Village Attorney Bill Braithwaite to the Village of Volo. In the letter, Attorney Braithwaite congratulated the Village on its success and accomplishments over the past 15 years and apologized for not being able to attend the ground breaking ceremony for the new Village Municipal Building which was held just before tonight's Board meeting.

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

7:55 P.M.: Meeting was adjourned.

Next Board meeting scheduled for Tuesday, May 29, 2007

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____