

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

MARCH 27, 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 Evans, Trustee Grams, Trustee Wagner and Trustee Wegener. Absent: Trustee Crow and Trustee Hill. Staff present was: Village Attorney Nancy Harbottle, 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.

AT 7:35 P.M. TRUSTEE HILL ENTERED THE MEETING

COMMENTS FROM RESIDENTS

Bruce Buschick reported that Home Depot has still not cleaned up the refuse pile near Hartigan Road. President Russell has spoken to the Home Depot Manager about this matter but will call again tomorrow to try to resolve this.

Ken Barnick reports that mail service to the Terra Springs Subdivision by Fox Lake is very bad. Mail is delivered to the wrong streets and addresses. The Staff will contact the Fox Lake Postmaster to try to correct this situation.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

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

PRESIDENT'S REPORT

CONTRACT FOR MANAGING NORTH AND SOUTH WATER TREATMENT PLANTS

Terry Grom, representing Manhard Consulting, LTD gave a brief presentation regarding this proposed contract. Their company has been handling the Village's North Water system for the past several years. The system is checked daily, managed and maintained with IEPA routine prevention maintenance; provide monthly reports to the Village Administrator, copies of which are sent to the

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IEPA. They provide 24 hour service, when necessary. They have many projects in the area and in the case of emergency; they can furnish labor very quickly. This same service will apply to the South Water system.

If this contract is approved, the South Water system will have a phase approach for billing until the project is fully operational.

Trustee Wegener asked how many full time employees would be furnished for each North and South Water systems. Mr. Gram said there would be two employees for each water system.

R-07-113 RESOLUTION APPROVING THE CONTRACTS FOR OPERATION AND MANAGEMENT SERVICES FOR THE VILLAGE OF VOLO NORTH AND SOUTH WATER SYSTEMS BETWEEN THE VILLAGE OF VOLO AND MANHARD CONSULTING, LTD. AND AUTHORIZING EXECUTION THEREOF BY THE PRESIDENT AND CLERK OF THE VILLAGE OF VOLO

After discussion, Trustee Wegener made a motion, seconded by Trustee Wagner, to adopt R-07-113 RESOLUTION APPROVING THE CONTRACTS FOR OPERATION AND MANAGEMENT SERVICES FOR THE VILLAGE OF VOLO NORTH AND SOUTH WATER SYSTEMS BETWEEN THE VILLAGE OF VOLO AND MANHARD CONSULTING, LTD. AND AUTHORIZING EXECUTION THEREOF BY THE PRESIDENT AND CLERK OF THE VILLAGE OF VOLO. Roll call vote: Trustee Evans aye, Trustee Grams aye, Trustee Hill aye, Trustee Wagner aye and Trustee Wegener aye. Absent: Trustee Crow. The President declared the Resolution adopted.

DRAW #1 FROM SPECIAL SERVICE AREA #3-CAMBRIDGE HOMES

Village Attorney Nancy Harbottle reviewed the Draw #1 request, in the amount of \$6,306,904.11, with the Board briefly. After discussion, Trustee Grams made a motion, seconded by Trustee Hill, to approve Draw #1 from Special Service Area #3 for Cambridge Homes in the amount of \$6,306,904.11. Roll call vote: Trustee Evans aye, Trustee Grams aye, Trustee Hill aye, Trustee Wagner aye and Trustee Wegener aye. Absent: Trustee Crow. The President declared the motion approved.

MUNICIPAL HALL PLANS ARE AVAILABLE FOR BIDDING

Bob Conway, representing Dan Robison, Architect, reported that the bids are out. The date for bids to be returned was changed to April 19th. This date may also have to be changed due to the fact that the site may not be ready. Village Engineer Bud Reed has asked for the delay until approval from the Army Corps. Of Engineers is received. All bids received will be brought to the May Board meeting for the Board's consideration. A groundbreaking event is being planned and everyone involved will be invited.

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REVIEW BARNICK WEB SITE CONTRACT

The Village received a letter from Ken Barnick regarding his Web Site Contract with the Village for six months maintenance for a total investment of \$1800.00. Since the Village now has Eric Tison on Staff, Mr. Barnick will be willing to train Mr. Tison to ultimately take over the responsibilities of the website administration. Mr. Barnick will be willing to do this at 50% of the contract amount (\$900.00). He would be available if Mr. Tison had any questions. After discussion, Trustee Evans made a motion, seconded by Trustee Hill, to accept Mr. Barnick's offer regarding the Web Site. . Roll call vote: Trustee Evans aye, Trustee Grams aye, Trustee Hill aye, Trustee Wagner aye and Trustee Wegener aye. Absent: Trustee Crow. The President declared the motion approved.

FOX LAKE 100 YEAR CELEBRATION DINNER – APRIL 14, 2007

President Russell has reserved a table for 10 at the Fox Lake 100 Year Celebration Dinner. The cost will be \$250.00. President Russell asked for a motion to ratify the expenditure of \$250.00. If anyone from the Board wishes to attend, please call Judy. Trustee Hill made such a motion, seconded by Trustee Wegener. Roll call vote: Trustee Evans aye, Trustee Grams aye, Trustee Hill aye, Trustee Wagner aye and Trustee Wegener aye. Absent: Trustee Crow. The President declared the motion approved.

Trustee Wegener made a motion, seconded by Trustee Crow, 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

ORDINANCE O-07-335 APPROVING AND AUTHORIZING THE PLACEMENT FO CERTAIN SAFETY SIGNS ON CERTAIN CROSS STREETS WITHIN THE VILLAGE OF VOLO TERRA SPRINGS SUBDIVISION.

Village Attorney Nancy Harbottle reviewed this Ordinance with the Board. After discussion, Trustee Grams made a motion, seconded by Trustee Wagner, to adopt ORDINANCE O-07-335 APPROVING AND AUTHORIZING THE PLACEMENT FO CERTAIN SAFETY SIGNS ON CERTAIN CROSS STREETS WITHIN THE VILLAGE OF VOLO TERRA SPRINGS SUBDIVISION. Roll call vote: Trustee Evans aye, Trustee Grams aye, Trustee Hill aye, Trustee Wagner aye and Trustee Wegener aye. Absent: Trustee Crow. The President declared Ordinance adopted.

COMMENTS FROM BOARD MEMBERS

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President Russell requested that a Committee of the Whole meet next Tuesday, April 3, 2007, with the Planning Commission and the Board, regarding the 90 acre Ellis property which is now going to be developed by Greg Orput and the Archon Group. At this meeting, the Archon Group will make a presentation on what they are planning for this proposed project. The Village have several ongoing concerns about traffic impact fees, water connection fees, water use fees, park development, etc. These matters will be discussed at this meeting. Staff is meeting with IDOT on Wednesday, March 28, 2007 to discuss all of the intersection concerns.

President Russell also would like to use \$50,000.00 of the Village Impact Fees for Grant Township. He would also like to pay the collected Impact Fees to the Fire Department and Library. This will be discussed at the next Board meeting.

ADJOURNMENT

At 8:00 p.m. Trustee Wagner made a motion, seconded by Trustee Wegener, to adjourn the meeting. Voice vote. All ayes. Absent: Trustee Crow. The President declared the motion approved

Respectfully submitted,

La Verne Drake
Village Clerk