

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

MAY 29, 2007

CALL TO ORDER

The meeting was called to order by the President 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 Crow, Trustee Buschick, Trustee Wagner, Trustee Wegener. Staff present was; Village Attorney Nancy Harbottle, Village Administrator Ken Buchardt, Cheryl Grolle, and Eric Tison. The President declared a quorum present.

COMMENTS FROM RESIDENTS

The President asked for comments from residents, there were none.

COMMENTS FROM QUESTS OUTSIDE OF VILLAGE

The President asked for comments from residents outside the Village, there was none.

PRESIDENTS REPORT

President Russell discussed that he is going to recommend Carol Porter for the 2 year Trustee term. President Russell and Board members will discuss at next meeting.

FISCAL 2007-2008 BUDGET AND APPROPRIATION REVIEW AND DISCUSSION

President Russell lead discussions pertaining to budget questions and answers, Cheryl Grolle answered numerous board questions, pertaining to the process of creating the budget. Questions were asked by the Trustees and responded to by the Treasurer, President and the Attorney.

ADJOURNMENT

At 8:30 p.m. Trustee Evans made a motion, seconded by Trustee Wagner, to adjourn the meeting.

Respectfully submitted,

Tina Spradling
Deputy Clerk