

**VILLAGE OF VOLO
MINUTES OF THE REGULARLY SCHEDULED
BOARD OF TRUSTEE MEETING
NOVEMBER 13, 2007**

7:30 P.M.: Meeting was Called to Order
Pledge to the Flag
Roll Call

Present: President Burnell Russell
Trustee Buschick
Trustee Crow
Trustee Evans
Trustee Porter
Trustee Wagner

Absent: Trustee Wegener

President Russell declared a quorum present.

Other Staff in attendance were Village Administrator Ken Buchardt, Village Attorney Nancy Harbottle, Village Engineer Pete Stoehr, Village Clerk Judith Rutishauser, Village Treasurer Cheryl Grolle, Village Technical Administrator Eric Tison and Plan Commission Chairperson Elizabeth Wertke. Also present were members of the public. (See attached sign in sheet.)

APPROVAL OF MINUTES

Review and approval of the minutes of the Board of Trustees meeting for October 9, October 23, and October 27, 2007 were tabled until the next regularly scheduled Board meeting on November 27, 2007.

TREASURER'S REPORT – VILLAGE TREASURER CHERYL GROLLE

STATEMENT OF ASSETS

General Fund	\$ 1,515,193.72
Water Operations Fund	50,991.60
Water Construction Fund	9,101.35
Impact Fee Fund	<u>2,975,751.92</u>
TOTAL VILLAGE ASSETS	\$4,551,038.59

TRUST & AGENCY OUTSTANDING SUMMARY

TOTAL **\$ 98,183.23**

RECEIPTS VS. EXPENDITURES SUMMARY

Total Receipts **\$ 102,722.34**

Total Expenditures **19,901.14**

NET INCOME **\$ 8,282.12**

ACCOUNTS PAYABLE SUMMARY

General Fund **\$ 138,398.48**

Water Operations Fund **35,567.83**

Water Construction Fund **3,885.00**

Impact Fee Fund **73,265.92**

TOTAL **\$ 247,232.23**

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE PORTER, TO PAY BILLS IN THE AMOUNT OF \$247,232.23.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

Village Treasurer Cheryl Grolle reviewed, with the members of the Board, a Preliminary Water Rate Audit which she had previously provided for them in the Board folders.

MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE WAGNER TO ACCEPT THE PRELIMINARY WATER RATE AUDIT AND PLACE IT ON FILE. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

OFFICE REPORT – VILLAGE CLERK JUDITH RUTISHAUSER

There was no report at this time.

ADMINISTRATOR'S REPORT – VILLAGE ADMINISTRATOR KEN BUCHARDT

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

Village Administrator Ken Buchardt reported that the 2007 Special Census was complete and had produced preliminary figures of 1,607 population from 843 housing units. At approximately \$110.00 per person, (state funding) we could anticipate receiving \$176,770.00 revenue from this new census information. The final figures won't be ready for another 60 days.

Regarding the backwash situation, WRT has agreed to perform the pilot program at no cost to the Village except for lab fees. However, there will be some charges incurred since the Village needs to provide a reservoir for the water needed for the testing. The water will run at 3 gallons per minute, 24 hours per day for 10 – 14 days. WRT anticipates starting the week after Thanksgiving.

MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE PORTER TO ACCEPT THE REPORT BY THE VILLAGE ADMINISTRATOR AND PLACE IT ON FILE. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

COMMENTS FROM VILLAGE RESIDENTS

Plan Commission Chairperson Betty Wertke reported a large, deep crack in the pavement at Route 120 and Volo Village Road had not been repaired since the previous Board meeting. Village Administrator Ken Buchardt responded that he

would speak to the Wauconda Township Highway Commissioner, since he had been assured it would be fixed as soon as possible when he spoke to them after it had first been reported.

A resident from Terra Springs inquired about the traffic signs that had been promised for their subdivision. Village Administrator Ken Buchardt responded that the signs has been ordered and would be installed as soon as possible.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

Someone inquired about the purpose for the Special Board meeting on October 27, 2007. President Russell responded that The Village is currently have a problem with the backwash water from the water system and WRT will pre-treat the water to solve this problem. The Board needed to be fully informed as quickly as possible in order to begin the WRT pilot program.

PRESIDENT'S REPORT

1. Franchise Agreement with Nicor Gas

Village Attorney Nancy Harbottle advised that some time ago, it was discovered that the Village did not have a Franchise Agreement with Nicor Gas. The Ordinance tonight will correct that situation. Generally, most municipalities opted to have gas delivered to Village buildings at little or no cost in lieu of a franchise fee. Since Volo has only one municipal building, this Agreement states that Nicor will make a payment to the Village based on population. Nicor has also agreed to pro-rate this payment back to 1999.

Short discussion followed.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE WAGNER TO APPROVE ORDINANCE #0-07-354 – AN ORDINANCE AUTHORIZING THE NON-EXCLUSIVE FRANCHISE TO THE NORTHERN ILLINOIS GAS COMPANY TO CONSTRUCT, OPERATE AND MAINTAIN A GAS DISTRIBUTING SYSTEM WITHIN THE VILLAGE OF VOLO.

ROLL CALL VOTE:

TRUSTEE BUSCHICK	AYE
TRUSTEE CROW	AYE
TRUSTEE EVANS	AYE

**TRUSTEE PORTER
TRUSTEE WAGNER
TRUSTEE WEGENER**

**AYE
AYE
ABSENT**

AYES – 5, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

2. Home Rule Ordinance

President Russell addressed the Board and requested that a Special Board meeting be scheduled for November 20, 2007 to allow the Board additional time to review material provided regarding the Home Rule Referendum. This meeting would permit all the aspects of Home Rule to be discussed before making the decision to put the Home Rule Referendum question on the ballot for the February 5, 2008 election.

Village Attorney Nancy Harbottle informed the Board that also on the agenda for the November 20, 2007 meeting would be the Public Hearing for the Business District for the Orput Group.

3. North Gilmer Road Plan Revisions to LCDOT

On Friday, November 9, 2007, President Russell delivered the plans to LCDOT personally concerning the entrance for the Sea Ray property, the entrance for the remaining Ellis property, the right in/right out entrance for the Orput property and also the fire department property. These plans must be reviewed by LCDOT, then returned to the Village with comments.

Lakemoor has also had an opportunity to review these plans, since the Sea Ray property is in the Village of Lakemoor. Volo has not received any comments from Lakemoor as of this date.

4. Build-out of Lower Level of Municipal Building

President Russell has seen a plan for the build-out, but no work will be done until the Village receives and approves a bid from Stuckey Construction describing the plan.

5. Consideration of Purchase of Code Enforcement Vehicle

Village President Russell reported to the Board that he had found a vehicle that he thought would serve as the Village Code Enforcement vehicle – a Dodge Dakota 4 X 4 truck with 82,000 miles. After researching the internet, the asking price was verified as fair at \$8,000.00.

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE CROW TO APPROVE THE PURCHASE OF THE CODE ENFORCEMENT VEHICLE – A WHITE DODGE DAKOTA 4 X 4 TRUCK NOT TO EXCEED \$8,000.00.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE CROW TO ACCEPT THE PRESIDENT’S REPORT AND PLACE IT ON FILE. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

ATTORNEY’S REPORT – VILLAGE ATTORNEY NANCY HARBOTTLE

Approval of Amended Preliminary Planned Unit Development Plan and Plat of Subdivision and Final Plat Approval of Units 1 & 2 for Remington Pointe North

Village Attorney Nancy Harbottle reminded the Board that this Preliminary PUD and Plat of Subdivision had been presented to the Board by Mr. Nate Wynsma of Remington Homes at a previous Board meeting. Village Engineer Bud Reed had also reviewed these plans and approved of the changes that had been made.

MOTION WAS MADE BY TRUSTEE WAGNER AND SECONDED

**BY TRUSTEE BUSCHICK TO APPROVE THE AMENDED
PRELIMINARY PLANNED UNIT DEVELOPMENT PLAN AND PLAT
OF SUBDIVISION AND FINAL PLAT OF UNITS 1 & 2 FOR
REMINGTON POINTE NORTH.**

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

Approval of Final Plat of Subdivision for Volo Commerce Center Phase II

Village Attorney Nancy Harbottle asked Mr. Travis Wiersma of the Platford Group to review with the Board the Final Plat and the changes which had been made for the Consumer Cooperative Credit Union facility which will be on Lot 2 of this subdivision.

Village Engineer Bud Reed recommended approval through a memo to the Board.

**MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY
TRUSTEE CROW TO APPROVE THE FINAL PLAT OF SUBDIVISION
FOR VOLO COMMERCE CENTER PHASE II.**

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

PUBLIC HEARING – BUSINESS DISTRICT PLAN FOR ORPUT PROPERTY FOR THE 90 ACRES AT U. S. ROUTE 12 AND GILMER ROAD

Village Attorney Nancy Harbottle informed the Board that the Public Hearing scheduled for tonight's meeting would be continued to the November 20, 2007 Board meeting.

MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE WAGNER TO OPEN THE PUBLIC HEARING FOR THE BUSINESS DISTRICT PLAN FOR THE ORPUT PROPERTY FOR THE 90 ACRES AT U.S. ROUTE 12 AND GILMER ROAD. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

MOTION WAS MADE TO CONTINUE THE PUBLIC HEARING FOR THE BUSINESS DISTRICT PLAN FOR THE ORPUT PROPERTY FOR THE 90 ACRES AT U.S. ROUTE 12 AND GILMER ROAD TO NOVEMBER 20, 2007, 7:30 P.M., VOLO VILLAGE MEETING HALL, 31726 N. MC NALLY LANE, VOLO, IL.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

WEBSITE – ERIC TISON

Village Technical Administrator Eric Tison commented that the activity on the Village web site is increasing. October showed 7,775 pages viewed by over 950 unique visitors.

COMMENTS FROM BOARD MEMBERS

There were no comments.

ADJOURNMENT

MOTION WAS MADE BY TRUSTEE WAGNER AND SECONDED BY TRUSTEE PORTER TO ADJOURN THE BOARD OF TRUSTEES MEETING. VOICE VOTE: ALL AYES.

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

8:20 P.M.: Meeting was adjourned

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____