

**VILLAGE OF VOLO
MINUTES OF THE BI-MONTHLY
BOARD OF TRUSTEE MEETING
NOVEMBER 27, 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 Wegener

Absent: Trustee Wagner

President Russell declared a quorum present.

Other Staff in attendance were Village Administrator Ken Buchardt, Village Attorney Nancy Harbottle, Village Engineer Bud Reed, Village Clerk Judith Rutishauser and Chairperson Elizabeth Wertke. Members of the public were also in attendance.

APPROVAL OF MINUTES

The minutes of the Board of Trustees meeting for October 9, 2007 were presented for review and approval.

**MOTION WAS MADE BY TRUSTEE CROW AND SECONDED
BY TRUSTEE PORTER TO APPROVE THE MINUTES AS
PRESENTED.**

ROLL CALL VOTE:

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

AYES – 4, NAYS – 0, ABSENT – 1, ABSTAIN – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

The minutes of the Board of Trustees meeting for October 23, 2007 were presented for review and approval.

MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE BUSCHICK TO APPROVE THE MINUTES AS PRESENTED.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

The minutes of the Board of Trustees meeting for October 27, 2007 were presented for review and approval.

MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE WEGENER TO APPROVE THE MINUTES AS CORRECTED.

ROLL CALL VOTE:

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

AYES – 4, NAYS – 0, ABSENT – 1, ABSTAIN - 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

COMMENTS FROM RESIDENTS

President Russell asked that Village Engineer Bud Reed clarify the laws governing the speed limits within a municipality. Village Engineer Bud Reed explained that a state statute regulates the speed limit within a municipality. This statute states that the speed limit within any given municipality within the state of Illinois is 30 miles per hour, unless designated differently by said municipality. The speed limit can be changed if a traffic study is done which shows the average flow of traffic travels at a higher or lower speed than designated.

Discussion followed.

It was brought to the attention of the Village that the speed limit sign on the westbound lane of Molidor Road reads 40 miles per hour and the eastbound lane reads 30 miles per hour. President Russell responded that the sign would be changed as soon as possible.

COMMENTS FROM GUESTS OUTSIDE VILLAGE

A question was raised regarding the need for speed limit signs on Village roads.

Village Engineer Bud Reed responded that speed limit signs need not be posted in order for the speed limit to be enforced. A responsible driver is expected to be knowledgeable of the rules of the road.

PUBLIC HEARING – BUSINESS DISTRICT PLAN–BUSINESS DISTRICT NO.1

MOTION WAS MADE BY TRUSTEE PORTER AND SECONDED BY TRUSTEE CROW TO OPEN THE PUBLIC HEARING FOR THE BUSINESS DISTRICT PLAN – BUSINESS DISTRICT NO. 1. VOICE VOTE: ALL AYES.

7:50 P.M.: Public Hearing was opened.

President Russell inquired whether anyone wished to testify at tonight's Public Hearing. No one responded, therefore no one needed to be sworn in.

Village Attorney Nancy Harbottle addressed the Board and reminded the group that there had been a Public Hearing at the previous Board meeting on November 20, 2007 and it is anticipated that the ordinance establishing the Business District will be an agenda item for the December 11, 2007 Board meeting at which time, Greg Orput of the Orput Group and Village Bond Counsel

Greg Hummel would be attending to answer any questions posed at that time by the Board or residents.

Comments or questions were requested from the Board of Trustees at this time. There were none.

Comments or questions were requested from the public. There were none.

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

7:55 P.M.: Public Hearing was closed.

PRESIDENT'S REPORT

1. Spruce Lake Gravel Pit Changes

The Village is working with Mr. Pease on a new plan which will be presented to the Plan Commission in January, 2008.

2. Village Hall Update

The first coat of blacktop is down on the parking lot, the heating And ventilation is almost complete and the fire suppression is almost finished. In two weeks, the drywall should be installed and the floor should be started.

3. Fish Lake Road Report

Fish Lake Road is open for traffic. Village Engineer Bud Reed explained that a culvert needs to be extended from the north side of Route 60 and cuts across Fish Lake Road in an east/west direction.

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

ATORNEY'S REPORT – VILLAGE ATTORNEY NANCY HARBOTTLE

Village Attorney Nancy Harbottle referred the Board to agenda item “Ordinances and Resolutions to be Considered” – Resolution Calling for an Election for Home Rule Referendum and offered to answer any questions from the Board members. There were no questions.

MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE PORTER TO APPROVE RESOLUTION #0-07-132 – A RESOLUTION CALLING FOR AN ELECTION FOR HOME RULE REFERENDUM.

ROLL CALL VOTE:

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

AYES – 5, NAYS – 0, ABSENT – 1

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

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

PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.

8:00 P.M.: Meeting was adjourned.

MINUTES SUBMITTED BY _____
Judith T. Rutishauser, Village Clerk

MINUTES APPROVED ON _____

