

**VILLAGE OF VOLO  
MINUTES OF THE REGULARLY SCHEDULED  
BOARD OF TRUSTEE MEETING  
DECEMBER 11, 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 Wagner  
Trustee Wegener

Absent: Trustee Porter

President Russell declared a quorum present.

Other Staff in attendance were Village Attorney Nancy Harbottle, Village Engineer Bud Reed and Village Clerk Judith Rutishauser. Also present were members of the public. (See attached sign in sheet.)

**APPROVAL OF MINUTES**

Minutes of the November 13, 2007 Regularly Scheduled Board of Trustees meeting were presented for review and approval.

**MOTION WAS MADE BY TRUSTEE CROW AND SECONDED  
BY TRUSTEE WAGNER TO APPROVE THE MINUTES AS  
PRESENTED. ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

Minutes of the November 20, 2007 Special Board of Trustees meeting 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:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**AYES – 5, NAYS – 0, ABSENT – 1**

Minutes of the November 27, 2007 Bi-monthly Board of Trustees meeting were presented for review and approval.

**MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE CROW TO APPROVE THE MINUTES AS PRESENTED. ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**TREASURER’S REPORT – VILLAGE TREASURER CHERYL GROLLE**

In the absence of Village Treasurer Cheryl Grolle, President Russell reviewed the following reports with the Board of Trustees.

**STATEMENT OF ASSETS**

General Fund	\$ 1,468,569.89
Water Operations Fund	45,528.44
Water Construction Fund	1,516,992.66
Impact Fee Fund	<u>2,684,109.22</u>
TOTAL VILLAGE ASSETS	\$5,715,200.21

**TRUST & AGENCY OUTSTANDING SUMMARY**

TOTAL	\$ 99,225.48
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**PROFIT & LOSS REPORT**

General Fund Net Income	\$ 95,862.11
Water Operations Fund Net Loss	- 47,867.36
Impact Fee Fund Income	431,193.94
Impact Fee Fund Expense	1,633,636.40
Water Construction Fund Income	1,840,648.70
Water Construction Fund Expense	646,232.24

**ACCOUNTS PAYABLE SUMMARY**

General Fund	\$ 114,018.75
Water Operations Fund	34,427.01
Water Construction Fund	1,132.75
Impact Fee Fund	<u>11,194.65</u>
TOTAL	\$ 160,773.16

**MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED**

**BY TRUSTEE BUSCHICK, TO PAY BILLS IN THE AMOUNT OF \$160,773.16.**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE WEGNER TO ACCEPT THE TREASURER'S REPORT AS PRESENTED AND PLACE IT ON FILE. ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**OFFICE REPORT – VILLAGE CLERK JUDITH RUTISHAUSER**

Village Clerk Judith Rutishauser reviewed the Office Report with the members of the Board of Trustees.

**MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE BUSCHICK TO ACCEPT THE OFFICE REPORT AS PRESENTED AND PLACE IT ON FILE. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**ADMINISTRATOR'S REPORT – VILLAGE ADMINISTRATOR KEN BUCHARDT**

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

**MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE CROW 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**

There were no comments at this time.

**COMMENTS FROM GUESTS OUTSIDE VILLAGE**

There were no comments at this time.

**GRANT TOWNSHIP SCHOOL DISTRICT REFERENDUM**

President Russell introduced Ms. Kim Schnoor, representing the "Grant Citizens Helping Students" a group formed for the purpose of educating the public regarding the referendum scheduled to appear on the ballot for the February 5, 2008 election, to expand the building at Grant Community High School.

In 1999/2000, Grant Community High School was faced with additional students due to population growth in the area and requested 2 referendums at that time – a building bond referendum and an education fund rate increase referendum. Both were passed the first time on the ballot in 1999/2000 due to community meetings and making the issues clear to the citizens.

Two years ago, the school was able to utilize building impact fees to build the needed library resource center and additional classrooms.

Now more space is needed. The school has a capacity of 1750 students and is currently housing 1745. Through architectural studies, it is estimated an additional 111,400 square feet is needed to accommodate the current student population and the anticipated growth between now and 2014.

The building will take place in two phases. Phase I will include instructional class rooms and an activity center/field house. The field house (indoor gymnasium

space) will be utilized 8 out of 8 school periods, since there will be an indoor track. . In addition, the space which will accommodate up to 2500 people, can be used for community gatherings or indoor graduation ceremonies if necessary.

In the 1999/2000 referendum, the bonds were structured to be retired by 2008, when the new bond issue of \$38.5 million would be proposed for referendum, thus not affecting the tax rate.

### **PUBLIC HEARING – TRUTH IN TAXATION**

Village Attorney Nancy Harbottle reviewed the Tax Levy Ordinance with the Board of Trustees. Since the tax levy was increased more than 5% from last year, the Village needed to publish the tax levy in both the News Sun and the Northwest Herald newspapers so the Village residents had an opportunity to review the information. This had been done and the tax levy was available at the Village office for the last thirty days. The Public Hearing scheduled for tonight's meeting was the final step before approving the tax levy ordinance.

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE CROW TO OPEN THE PUBLIC HEARING ON TRUTH IN TAXATION. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

Anyone wishing to testify at the Public Hearing was sworn in at this time by President Russell. No one wished to testify.

Village Attorney Nancy Harbottle explained that a formal recommendation was not necessary, since the purpose of the Public Hearing is to provide the Village residents an opportunity to comment.

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE EVANS TO CLOSE THE PUBLIC HEARING ON TRUTH IN TAXATION. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

### **PRESIDENT'S REPORT**

President Russell had included a copy of an agenda for the Staff Meeting scheduled for each Thursday morning to illustrate to the Board of Trustees the volume of the projects the office and staff are involved in.

President Russell also displayed a check in the amount of \$750.00 payable to the Fox Lake Library from the proceeds of the Volofest in September, 2007. A check in the same amount had been presented to the Wauconda Township Library.

President Russell had intended to present the Fox Lake Library check to Mrs. Kim Isaacson, but due to the inclement weather tonight, she had not attended the Board meeting. The check will be mailed instead.

**MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED BY TRUSTEE BUSCHICK TO APPROVE THE PRESIDENT'S REPORT AS PRESENTED AND PLACE IT ON FILE. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**ATTORNEY'S REPORT – VILLAGE ATTORNEY NANCY HARBOTTLE**

Village Attorney Nancy Harbottle reported to the Board of Trustees that Resolution #0-07-132 – A Resolution Calling for an Election for Home Rule Referendum had been filed with the Lake County Clerk and will appear on the ballot for the February 5, 2008 election.

**ORDINANCES AND RESOLUTIONS TO BE CONSIDERED**

**1. RESOLUTION APPROVING A PLAT OF DEDICATION – VOLO COMMERCE CENTER SUBDIVISION PHASE TWO**

Village Engineer Bud Reed explained that as part of the Plat of Subdivision of Platford's development, (the northern portion) the Village requested additional right of way along Ellis Drive which is outside the Plat of Subdivision. This is the reason for the Plat of Dedication.

**RESOLUTION #R-07-133 – RESOLUTION ACCEPTING A PLAT OF DEDICATION FOR RIGHT OF WAY – PLATFORD CORPORATION AND VOLO COMMERCE CENTER, L.L.C. AND AUTHORIZING EXECUTION THEREOF**

**MOTION WAS MADE BY TRUSTEE CROW AND SECONDED BY TRUSTEE WAGNER TO APPROVE RESOLUTION #R-07-133**

**ACCEPTING A PLAT OF DEDICATION FOR RIGHT OF WAY –  
PLATFORD CORPORATION AND VOLO COMMERCE CENTER,  
L.L.C. AND AUTHORIZING EXECUTION THEREOF. ROLL  
CALL VOTE:**

**ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**2. ORDINANCE APPROVING AND AUTHORIZING EXECUTION  
THEREOF – RECAPTURE AGREEMENT – VOLO COMMERCE  
CENTER SUBDIVISION PHASE TWO**

Village Attorney Nancy Harbottle reviewed the Ordinance with the Board of Trustees and a short discussion followed.

**ORDINANCE #0-07-355 – APPROVING A RECAPTURE  
AGREEMENT BETWEEN THE VILLAGE OF VOLO, PLATFORD  
CORPORATION, AND VOLO COMMERCE CENTER L.L.C. AND  
AUTHORIZING EXECUTION THEREOF – ROADWAY  
IMPROVEMENTS – IL ROUTE 120 AND ELLIS DRIVE**

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND  
SECONDED BY TRUSTEE WEGENER TO APPROVE  
ORDINANCE #0-07-355 APPROVING AND AUTHORIZING  
EXECUTION THEREOF – RECAPTURE AGREEMENT – VOLO  
COMMERCE CENTER SUBDIVISION PHASE TWO. ROLL CALL  
VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>

**TRUSTEE WEGENER** **AYE**

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**3. TAX LEVY ORDINANCE – (May 1, 2007- April 30, 2008)**

**Village Attorney Nancy Harbottle reviewed the ordinance with The Board of Trustees,**

**ORDINANCE #0-07-356 – TAX LEVY ORDINANCE – (MAY 1, 2007 – APRIL 30, 2008)**

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND SECONDED BY TRUSTEE WAGNER TO APPROVE ORDINANCE #0-07-356 – TAX LEVY ORDINANCE. ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT - 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**4. ABATEMENT ORDINANCE – SSA NO. 2 – REMINGTON POINTE**

**ORDINANCE #0-07-357 – ABATING TAXES HERETOFORE LEVIED TO PAY INTEREST AND PRINCIPAL ON \$9,660,000 VILLAGE OF VOLO, LAKE COUNTY, ILLINOIS, SPECIAL SERVICE AREA NUMBER TWO SPECIAL TAX BONDS SERIES 2004 (REMINGTON POINTE PROJECT), FOR THE YEAR 2007**

**Village Bond Counsel Greg Hummel of Bell, Boyd & Lloyd reviewed the ordinance with the Board of Trustees.**

**MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE CROW TO APPROVE ORDINANCE**

**#0-07-357 - ABATEMENT ORDINANCE – SSA #2 (REMINGTON POINTE PROJECT), FOR THE YEAR 2007. ROLL CALL VOTE:**

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

**AYES – 5, NAYS - 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**5. ABATEMENT ORDINANCE - SSA NO. 3**

**ORDINANCE #0-07-358 – ABATING TAXES HERETOFORE LEVIED TO PAY INTERST AND PRINCIPAL ON \$#17,985,000 VILLAGE OF VOLO, LAKE COUNTY, ILLINOIS, SPECIAL SERVICE AREA NUMBER THREE SPECIAL TAX BONDS, SERIES 2006-1 (SYMPHONY MEADOWS PROJECT), FOR THE YEAR 2007**

**MOTION WAS MADE BY TRUSTEE WAGNER AND SECONDED BY TRUSTEE CROW TO APPROVE ORDINANCE #0-07-358 – ABATEMENT ORDINANCE – SSA #3 (SYMPHONY MEADOWS PROJECT), FOR THE YEAR 2007. ROLL CALL VOTE:**

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

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**6. ABATEMENT ORDINANCE – SSA #4**

**ORDINANCE #0-07-359 – ABATING TAXES HERETOFORE  
LEVIED TO PAY INTEREST AND PRINCIPAL ON \$9,420,000  
VILLAGE OF VOLO, LAKE COUNTY, ILLINOIS, SPEICAL  
SERVICE AREA NUMBER FOUR SPECIAL TAX BONDS,  
SERIES 2006-2 (SYMPHONY MEADOWS PROJECT), FOR THE  
YEAR 2007**

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND  
SECONDED BY TRUSTEE WEGENER TO APPROVE  
ORDINANCE #0-07-359 – ABATEMENT ORDINANCE –  
SSA #4 – SYMPHONY MEADOWS. ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**7. ABATEMENT ORDINANCE – SSA #6**

**ORDINANCE #0-07-360 – ABATING TAXES HERETOFORE  
LEVIED TO PAY INTEREST AND PRINCIPAL ON #8,400,000  
VILLAGE OF VOLO, LAKE COUNTY, ILLINOIS, SPECIAL  
SERVICE AREA NUMBER SIX SPECIAL TAX BONDS SERIES  
2006 (LANCASTER FALLS PROJECT), FOR THE YEAR 2007**

**MOTION WAS MADE BY TRUSTEE EVANS AND SECONDED  
BY TRUSTEE WEGENER TO APPROVE ORDINANCE #0-07-360  
ABATEMENT ORDINANCE – SSA #6 – LANCASTER FALLS.  
ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**8. ABATEMENT ORDINANCE – SSA #8**

**ORDINANCE #0-07-361 – ABATING TAXES HERETOFORE  
LEVIED TO PAY INTEREST AND PRINCIPAL ON \$7,140,000  
VILLAGE OF VOLO, LAKE COUNTY, ILLINOIS, SPECIAL  
SERVICE AREA NUMBER EIGHT SPECIAL TAX BONDS,  
SERIES 2007 (REMING POINTE NORTH PROJECT ), FOR THE  
YEAR 2007**

**MOTION WAS MADE BY TRUSTEE BUSCHICK AND  
SECONDED BY TRUSTEE EVANS TO APPROVE ORDINANCE  
#0-07-361 – ABATEMENT ORDINANCE – SSA #8 –  
REMINGTON POINTE NORTH. ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**PRESENTATION BY VOLO VILLAGE MARKETPLACE**

Mr. Greg Orput of Orput Companies began his presentation by introducing his associates, Mid-America Asset Management and the Archon Group. The following is an overview of the proposed plan.

The development is bordered by Route 12, Gilmer Road, and the Sea Ray facility and bisected by Ellis Drive which will be improved by through lane improvements and improvements on Route 12 in both north and south turn lanes

The property will be developed in two phases. Phase I will be the south portion of the property and will be anchored by Target then a group of mid-sized boxes. There will be a group of outlots across front of the development which will be shop space such as Quiznos, cell phone users, Panda Express, etc.

The development meets all Village open space requirements as well as providing additional open space. Landscaping requirements will be met, but will possibly need variance on the setbacks along Route 12. The detention basins will be located at both the north and south end of the development which will handle all storm water runoff from the property on site. Detention basins will be both wet and dry depending on the precipitation levels. All of the basin bottoms will be planted with natural vegetation so they are esthetically pleasing.

Improvements going in at intersection of Ellis Drive and Gilmer Road are currently in. Ellis Drive will be improved all the way through, connecting to Route 120. There will be a fully signalized intersection here as well as access at three locations along Route 12.

The developer plans to begin construction of this 725,000 to 750,000 square foot shopping center in spring of 2008, with an opening of approximately July, 2009.

Discussion followed.

**ORDINANCE #0-07-362 – APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT – VOLO MARKET PLACE – W2007 VLO REAL ESTATE L.L.C. (ORPUT DEVELOPMENT – 90.3 ACRES)**

Village Attorney Nancy Harbottle reviewed the ordinance with the Board of Trustees.

Village Planner Jon Wildenberg offered comments and his recommendation at this time.

**MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE WAGNER TO APPROVE ORDINANCE #0-07-362 – APPROVAL OF A SPECIAL USE PERMIT FOR A PLANNED UNIT DEVELOPMENT – VOLO MARKET PLACE – W2007 VLO REAL ESTATE L.L.C. (ORPUT DEVELOPMENT – 90.3 ACRES). ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**ORDINANCE APPROVING A BUSINESS DISTRICT DEVELOPMENT PLAN FOR BUSINESS DISTRICT NO. 1 AND DEVELOPMENT PROJECT FOR VOLO VILLAGE MARKETPLACE (THE ORPUT GROUP)**

Village Bond Counsel Greg Hummel reviewed the ordinance with the Board of Trustees.

The Orput Group has requested that the Business District be established so that the Village would be able to enact an additional sales tax of 1% to pay for the extraordinary roadway improvements that are required in connection with a retail development of the 90 acre parcel.

At the advice of Village Attorney Nancy Harbottle and Village Bond Counsel Greg Hummel, the Board of Trustees decided to table the decision on the Business District Ordinance until the January 8, 2008 Board of Trustee meeting.

**MOTION WAS MADE BY TRUSTEE WEGENER AND SECONDED BY TRUSTEE CROW TO TABLE CONSIDERATION OF THE BUSINESS DISTRICT ORDINANCE UNTIL THE JANUARY 8, 2008 BOARD OF TRUSTEE MEETING, 31726 N. MC NALLY LANE, VOLO, IL AT 7:30 P.M. ROLL CALL VOTE:**

<b>TRUSTEE BUSCHICK</b>	<b>AYE</b>
<b>TRUSTEE CROW</b>	<b>AYE</b>
<b>TRUSTEE EVANS</b>	<b>AYE</b>
<b>TRUSTEE PORTER</b>	<b>ABSENT</b>
<b>TRUSTEE WAGNER</b>	<b>AYE</b>
<b>TRUSTEE WEGENER</b>	<b>AYE</b>

**AYES – 5, NAYS – 0, ABSENT – 1**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

**COMMENTS FROM BOARD MEMBERS**

Short discussion followed.

**ADJOURNMENT**

**MOTION WAS MADE BY TRUSTEE WAGNER AND SECONDED BY TRUSTEE EVANS TO ADJOURN THE BOARD OF TRUSTEES**

**MEETING. VOICE VOTE: ALL AYES.**

**PRESIDENT RUSSELL DECLARED THE MOTION APPROVED.**

9:45 P.M.: Meeting was adjourned

**MINUTES SUBMITTED BY** \_\_\_\_\_  
**Judith T. Rutishauser, Village Clerk**

**MINUTES APPROVED ON** \_\_\_\_\_