

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

**JANUARY 23, 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 Crow, Trustee Evans, Trustee Hill, Trustee Wagner, and Trustee Wegener. Absent: Trustee Grams. 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.

**RESIDENT'S COMMENTS**

Brian Altman thanked the Village for the sidewalks on the north side of Hartigan Road.

Bruce Buschick reported that the mobile home for sale at the Garden Center corner is an eyesore, and has been there for some time now. The Staff will ask that it be moved.

**COMMENTS FROM GUESTS OUTSIDE VILLAGE**

Dick Hartman asked who maintained the sidewalks in Terra Springs. He was informed that the Homeowner's Association is to take care of this matter. Hartigan Road sidewalks should be taken care of by Town & Country. He asked what the Personnel Manual would cover. He was informed that it sets sick leave, holidays, and the Village is too small to have pensions and retirement plans.

**PRESIDENT'S REPORT**

**Review Audit Report for Fiscal Year May 1, 2005 to April 30, 2006**

President Russell asked the Board to review the Audit Report and it will be discussed at the next Board meeting.

Trustee Crow made a motion, seconded by Trustee Wagner, to accept the President's Report and place it on file. Voice vote. All ayes. Absent: Trustee Grams. The President declared the motion approved.

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

The Village Attorney reported that Remington Homes North has requested a special Public Hearing meeting of the Board for Tuesday, January 30, 2007 at the Village Annex, 31726 McNally Lane, Volo, Illinois, at 7:30 P. M. regarding Remington request for Special Service Area 8. The President so ordered this meeting, subsequent to proper legal notice.

**ORDINANCES AND RESOLUTIONS TO BE CONSIDERED**

**O-07-334 ORDINANCE TO RESCIND ECONOMIC INCENTIVE AGREEMENT WITH FORD DEALERSHIP-TBT OF VOLO**

Village Attorney Nancy Harbottle reviewed the Ordinance with the Board. After discussion, Trustee Wegener made a motion, seconded by Trustee Evans, to adopt Ordinance O-07-334 ORDINANCE TO RESCIND ECONOMIC INCENTIVE AGREEMENT WITH FORD DEALERSHIP-TBT OF VOLO. Roll call vote. Trustee Crow aye, Trustee Evans aye, Trustee Hill aye, Trustee Wagner aye, and Trustee Wegener aye. Absent: Trustee Grams. The President declared the Ordinance adopted.

**R-07-109 A MOTION APPROVING A RESOLUTION AUTHORIZING, FROM THE GENERAL FUND OF THE VILLAGE, THE ALLOCATION OF 3.1 MILLION DOLLARS FOR THE MUNICIPAL HALL AND FACILITIES**

Village Attorney Nancy Harbottle reviewed the Resolution with the Board. After discussion, Trustee Crow made a motion, seconded by Trustee Wagner, to adopt Resolution R-07-109 A MOTION APPROVING A RESOLUTION AUTHORIZING, FROM THE GENERAL FUND OF THE VILLAGE, THE ALLOCATION OF 3.1 MILLION DOLLARS FOR THE MUNICIPAL HALL AND FACILITIES. Roll call vote. Trustee Crow aye, Trustee Evans aye, Trustee Hill aye, Trustee Wagner aye, and Trustee Wegener aye. Absent: Trustee Grams. The President declared the Resolution adopted.

**ORDINANCES AND RESOLUTIONS PENDING**

Resolution Approving the Volo Village Personnel Manual

**COMMENTS FROM BOARD MEMBERS**

**Website**

The Volo Website is going forward. Letters to the Board and Staff will be sent to them for information to be included in the Website. The President has written a welcome letter for the Website. It is anticipated that the Website will be in full operation in February.

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The Pease situation has been adjudicated. The IDNR has taken Mr. Pease to court and a settlement has been reached. A Consent Order has been issued which covers all work to be done and the dates the work has to be completed by. A \$250 fine will be levied for the day after the deadline has been reached and the specified work has not been done. There is a pile of debris which has to be removed. The size of the pond has been established and the date required for this work have been set by years 2007, 2008, 2009 and 2010, and annual reports made by Mr. Pease. The IDNR has established the growth of plants which are to be planted by 2008-2010. Water sampling will be made periodically and reports given to Volo and the IDNR. Mr. Pease will turn over approximately 30 acres to the Volo Bog, leaving 40 acres for his proposed future Office Park.

**ADJOURNMENT**

At 7:55 p.m. Trustee Wagner made a motion, seconded by Trustee Wegener, to adjourn the meeting. Voice vote. All ayes. Absent: Trustee Grams. The President declared the motion approved.

Respectfully submitted,

La Verne Drake  
Village Clerk