

**Village of Wadsworth
Minutes of the Regular Village Board Meeting
Held at the Village Hall
November 7, 2006**

Call to Order: President Furlan called the meeting of the Village Board of Trustees to order at 7:30 P.M.

Pledge of Allegiance: President Furlan led the Pledge of Allegiance.

Roll Call: In attendance were Village President Ken Furlan, Village Trustees Mike DeMarco, Candye Nannini, John Nordigian, Debbie Spurgeon and Glenn Ryback, Village Clerk Christine Stickler, Village Administrator Moses Amidei and Village Attorney William Stanczak. Trustee Lynn Schlosser was absent.

Approval of Agenda: A motion was made by Ryback and seconded by Nordigian to approve the agenda for the 11/7/06 meeting as presented.

Voice vote: Ayes all; Nays none; Absent Schlosser. Motion carried.

Approval of the Minutes of the Meeting Held 10/17/06: A motion was made by Ryback and seconded by DeMarco to approve the minutes of the 10/17/06 meeting as presented by the clerk to all Board members.

Voice vote: Ayes all; Nays none; Absent Schlosser. Motion carried.

Correspondence 10/18/06 to 11/7/06: The clerk reported that all correspondence received at the Village Hall from 10/18/06 through 11/7/06 was reviewed and placed on file.

Public Comment: None.

Ordinances/Resolutions: None.

Old Business: None.

New Business: Continued membership in the Illinois Municipal League Risk Management Association was discussed. Some comparative research was done in the past, but no change was recommended. After consideration of the payment options, a motion was made by Ryback and seconded by Nannini to approve payment of the 12/31/06 to 12/31/07 IMLRMA contribution in the amount of \$12,526.36, which represents a 2% discount for payment by 11/17/06.

IMLRMA

Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Spurgeon and Nannini. Nays none. Absent Schlosser. Motion carried.

Steele Mobility Handicapped Lift: A statement of account was received from Steele Mobility requesting final payment in the amount of \$4,750.80 for installation of the handicapped lift. Amidei presented a list of expenses totaling \$1,753.08 that the Village incurred during the installation process for which Steele Mobility should be accountable. After discussion it was agreed that the Village should only be liable for the net amount. Amidei was directed to contact Steele Mobility, present the list of expenses and request either a revised final invoice or a credit memo. A motion was made by Nordigian and seconded by Spurgeon

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to approve final payment in the amount of \$2,997.72 to Steele Mobility for installation of the handicapped life upon receipt of a revised invoice or credit memo.

Roll call vote: Ayes Ryback, Nordigian, DeMarco, Spurgeon and Nannini. Nays none. Absent Schlosser. Motion carried.

Mayor's Report:

**Intergovernmental
Agreement
Old Mill Creek:**

Furlan expressed disappointment in learning that the trustees of Old Mill Creek did not accept the Intergovernmental Agreement Between the Village of Old Mill Creek, the Village of Wadsworth and the County of Lake regarding the Illinois Route 173/I-94 interchange. The County will continue to work with Old Mill Creek to come to an agreement. Furlan also noted that a boundary agreement with Old Mill Creek using the tollway as a dividing line is not feasible as Wadsworth already encompasses property on both sides of the tollway.

Building Ordinance Fees:

Furlan reported that a resident contacted him regarding the \$360.00 permit fee he was required to pay to replace the windows in his residence and questioned the process for assessing the fee. The current ordinance calls for a \$10.00 fee per \$1,000.00 of building repairs or alterations. A verbal quote is accepted and no written proof of the total cost of improvements is required. All were in agreement that the Village does not charge many fees and the ones that are charged are competitive with surrounding communities. It was suggested that a written contract should be required in order to make the fee equal and fair and not dependent on verbal information.

Attorney's Report:

None.

Administrator's Report:

Amidei reported that in his investigation of the correct spelling and names of the roads in the Min-Oaks Subdivision, he found that Ordinance 82-160 was passed on 7/12/82 dictating the correct names as Anna Drive, Charlotte Drive, Aime Lane and Sarah Drive. Amidei sent written confirmation to all residents in the subdivision and to all proper entities in order to avoid any confusion in the future. Road signs will be installed in the appropriate places in the subdivision.

Trustees' Comments:

Nordigian informed the Village Administrator that the Christmas lights need to be placed on the tree outside the Village Hall and a lift truck needs to be rented to reach the top. There will be no official tree lighting.

Spurgeon noted that Village Engineer Bleck has not completed the details for the gravel walking path in the park and for the improvements to the Jonathan Knolls Park. When he has completed his review the recommendations will be brought to the Board.

Executive Session:

A motion was made by Ryback and seconded by Spurgeon to move to Executive Session at 8:04 P.M. to discuss pending litigation and personnel.

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Roll call vote: Ayes – Ryback, Nordigian, DeMarco, Spurgeon and Nannini.
Nays none. Absent Schlosser. Motion carried.

Return to Open Session:

The meeting returned to open session at 9:05 P.M.

Adjourn:

There being no further business, the meeting adjourned at 9:06 P.M. on a motion by Ryback, seconded by DeMarco.

Voice vote: Ayes all; Nays none; Absent Schlosser. Motion carried.

Christine E. Stickler, Village Clerk