Call to Order: President Ryback called the meeting of the Village Board of Trustees to order at 7:30pm.

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

Roll Call: In attendance were Village President Glenn Ryback, Village Trustees John Nordigian, Mike DeMarco, Ken Harvey, Candye Nannini, Lynn Schlosser, and Debbie Spurgeon, Village Clerk Evelyn Hoselton, Village Administrator Moses Amidei and Village Attorney William Stanczak.

Approval of Agenda: A motion was made by Nannini and seconded by Spurgeon to approve the agenda as presented.

Approval of the Minutes of the meeting held 11/4/08 Motion by Spurgeon, seconded by Schlosser, to approve the minutes of 11/4/08 as corrected.

Approval of the Minutes of the meeting held 1/20/09 Motion by Nannini, seconded by Harvey, to approve the minutes of 1/20/09 as corrected.

Approval of the Minutes of the meeting held 2/17/09 Motion by DeMarco, seconded by Nannini, to approve the minutes of 2/17/09 as corrected.

Approval of the Minutes of the meeting held 3/03/09 Motion by Nordigian, seconded by DeMarco, to approve the minutes of 3/03/09 as presented.

Correspondence All correspondence received at the Village Hall from March 3, 2009 through March 17, 2009 was reviewed and placed on file.

Public Comment: There was no public comment.

Treasurer’s Report: A motion was made by Nannini, seconded by Schlosser, to approve the Treasurer’s report dated February 28, 2009 as presented by Treasurer Kwiecinski.

Checks Issued 2/21/09 to 3/17/09 A motion was made by Nannini, seconded by DeMarco, to approve the checks issued from February 18, 2009 through March 17, 2009 in the amount of $99,437.20 as reported by Treasurer Kwiecinski.

Bill Paid as of 3/17/09 A motion was made by Nannini, seconded by Schlosser, to approve the bills to be paid as of March 17, 2009 in the amount of $77,261.82 as noted in the report of Treasurer Kwiecinski.

Ordinances and Resolutions: There were no Ordinances or Resolutions
Old Business: None

New Business: None

Village President’s Report: President Ryback had no report.

Village Attorney’s Report: Attorney Stanczak had no report.

Village Administrator Report: Mr. Amidei reported that a Zoning Board of Appeals meeting was scheduled for March 31 regarding a Petition from Newport Township for a Zoning Map Amendment and Zoning Code Text Amendment. A future township office and maintenance barn is planned for their property at 13843 Russell Road. He made reference to a printed report he supplied regarding a CCC, Complete Count Committee, which is a volunteer committee that works with the Census Bureau for the ten year census.

Committee Reports:

Road and Bridge: A motion was made by Schlosser, seconded by DeMarco, to amend a motion from a previous meeting approving $234,000 for the non-MFT Road Program, increasing the amount to $270,000 on the advice of engineer Bleck’s letter of March 13, 2009. The motion included authorizing the Village President and Village Clerk to execute the necessary documentation.

Roll Call Vote: All Ayes, Nays none. Motion carried.

Ordinance:

Trustee Nordigian made reference to Ordinance Committee meeting minutes of February 23 and March 9 regarding changes to the Liquor Ordinance. The Ordinance Committee recommended that the Village Board change the number of liquor licenses available to the current number outstanding and to automatically reduce the number of licenses each time a license is turned in or revoked after a 45 day period. Motion by Schlosser, seconded by Harvey, to have the Village Attorney prepare the necessary amendments.


Parks and Village Hall: Trustee Spurgeon had no report.

Road and Bridge: Trustee Schlosser suggested that our staff begin road patching of potholes with a new product called UPM as soon as possible.

Planning Zoning Plats: Trustee DeMarco had no report.

Finance: Trustee Nannini had no report.

Public Service: Trustee Harvey had no report.

Adjournment: There being no further business, the meeting adjourned at 8:11PM on a motion by Harvey, seconded by DeMarco.


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Evelyn Hoselton, Village Clerk