

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
February 20, 2007**

**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, Lynn Schlosser and Debbie Spurgeon. Trustees John Nordigian and Glenn Ryback were absent. Also in attendance were Village Clerk Christine Stickler, Village Administrator Moses Amidei and Village Attorney William Stanczak.

**Approval of Agenda:** A motion was made by Spurgeon and seconded by Schlosser to approve the agenda for the 2/20/07 meeting as presented.

Voice vote: Ayes all; Nays none; Absent Ryback and Nordigian. Motion carried.

**Approval of the Minutes of the Meeting Held 2/6/07:** A motion was made by DeMarco and seconded by Nannini to approve the minutes of the 2/6/07 meeting as presented by the clerk to all Board members.

Voice vote: Ayes all; Nays none; Absent Ryback and Nordigian. Motion carried.

**Correspondence 2/7/07 to 2/20/07:** All correspondence received at the Village Hall from 2/7/07 through 2/20/07 was reviewed and placed on file.

**Public Comment:** None.

**Treasurer's Report:** A motion was made by Nannini and seconded by Spurgeon to approve the Treasurer's Report as of 1/31/07.

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

**Checks Issued 1/17/07 – 2/20/07:** A motion was made by Spurgeon and seconded by Schlosser to approve the checks issued between meetings from 1/17/07 through 2/20/07 in the amount of \$123,268.66, as reported by Treasurer Kwiecinski.

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

Trustee Ryback joined the meeting at 7:34 P.M.

**Bills Paid as of 2/20/07:** A motion was made by Nannini and seconded by DeMarco to approve the bills to be paid as of 2/20/07 in the amount of \$49,064.07 as noted in the report of Treasurer Kwiecinski.

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

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**Ordinances/Resolutions:  
Ordinance 2007-719  
IL Bell Telephone  
Property Lease:**

A motion was made by Ryback and seconded by DeMarco to adopt Ordinance 2007-719 Approving Execution of an Agreement with Illinois Bell Telephone Company for Lease of Certain Property. The ordinance extends the lease from 1/11/07 to 1/10/2017 with an option for the lessee to petition the Village in five years to add two (2) five-year options. Rent for the renewal term is \$11,000.00 per year with annual increases of the greater of 5% or the amount of the increase in the CPI on January 1 over the CPI on January 1 of the previous year. The Village will be responsible for calculating any CPI increase and for written notification of the increase.

**Adopted**

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

**Old Business:**

None.

**New Business:**

A motion was made by Ryback and seconded by Nannini to accept the proposal of Milburn Cain and Co. to perform the audit of the financial statements for the Village of Wadsworth for the fiscal year ended 4/30/07 and to authorize the execution of the engagement letter. It was noted that the financial statements will be presented in the pre-GASB 34 format.

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

**Mayor's Report:**

None.

**Attorney's Report:**

None.

**Administrator's Report:**

Amidei noted that the Zoning Board of Appeals will meet on 2/27/07 to review the text amendment to the zoning code for the I-94 and Route 173 Intergovernmental Agreement and the Plan Commission will meet on 3/8/07 to consider an amendment to the Comprehensive Plan for the same.

Amidei reported that he is still working on updates to the electric code and will bring all code updates to the Board when completed.

The CUP amendment for the Mobile Station will soon be ready for consideration.

**Trustees' Comments:**

DeMarco reported that he reviewed the 2006 International Property Maintenance Code, which has replaced the BOCA Code, covering properties that are not maintained. The code contains more definitions than the Village codes and lays out a common sense approach how to pursue the issue. It was suggested that other Board members review the code with consideration of updating our ordinance.

Schlosser reported that the Road and Bridge Committee met and will be bringing a recommendation for the 2007 Road Program and a recommendation for a mailbox ordinance to the Board.

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**Executive Session:**

None required.

**Adjourn:**

There being no further business, the meeting adjourned at 7:46 P.M. on a motion by Ryback, seconded by DeMarco.

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

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Christine E. Stickler, Village Clerk