

**Village of Wadsworth
Minutes of the Regular Village Board Meeting
Held at the Village Hall
February 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, Candy Nannini, John Nordigian, Debbie Spurgeon and Lynn Schlosser and Village Clerk Christine Stickler. Trustee Glenn Ryback absent. Attorney William Stanczak was excused due to illness.

Approval of Agenda: A motion was made by Nordigian and seconded by Spurgeon to approve the agenda for the 2/7/06 meeting as presented.

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

Approval of the Minutes of the Meeting Held 1/17/06: A motion was made by DeMarco and seconded by Schlosser to approve the minutes of the meeting held 1/17/06, as presented by the clerk to all Board members.

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

Correspondence: Stickler reported that all correspondence received at the Village Hall from 1/18/06 to 2/7/06 was reviewed and placed on file.

Public Comment: None.

Ordinances/Resolutions: None.

Old Business: None.

New Business:
Wadsworth Trails: The Wadsworth Trails Homeowners' Association submitted a proposed Amendment to the Declaration of Covenants, Conditions and Restrictions, prepared by legal counsel, regarding the scenic corridor in the Wadsworth Trails Subdivision. The Association requested a preliminary review of the amendment by the Board before submitting the amendment for approval. The Board reviewed the document and no major problems were noted. Wadsworth Trials HOA can proceed and present the final amendment to the Board for approval upon collection of signatures from the homeowners and approval of the developer, Chestnut Homes. Schlosser asked if any changes are planned for the sign at the entrance of the subdivision. No formal request has been received regarding the sign.

Trustee Ryback joined the meeting at 7:37 P.M.

SWALCO - Port Barrington: On 1/26/06, the members of SWALCO approved a motion to allow the Village of Port Barrington to join the agency. The Agency Agreement requires that a majority of the existing members adopt an ordinance authorizing the Village to join. A motion was made by Ryback and seconded by Nordigian to authorize the preparation of an Ordinance

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approving the addition of the Village of the Port Barrington to SWALCO. In the absence of the attorney, the Village Clerk will prepare the ordinance.

Roll Call Vote: Ayes – Ryback, Nordigian, DeMarco, Schlosser, Spurgeon and Nannini. Nays none. Motion carried.

Mayor's Report:

Tollway/Wadsworth Road:

Furlan verified with the Board that they were in agreement not to endorse the letter prepared by the Mayor of the Village of Old Mill Creek backing the Route 173 and I-94 interchange and the moving of the tollbooth, currently located just north of Wadsworth Road, farther to the north. Furlan noted that the road north of the tollbooth is not owned by the tollway and therefore the tollbooth cannot be moved. The closing of Wadsworth Road to widen the bridge over the tollway is tentatively scheduled for 3/31/06; however, it cannot be closed until access to the southbound tollway is provided for the fire department. Arrangements are being negotiated with Temple Farms to provide access. Furlan further noted that there are three additional road projects scheduled in the area during the same time frame that Wadsworth Road is to be closed, which will cause significant traffic issues in the area.

173 Corridor Council:

A meeting of the 173 Corridor Council is scheduled for 2/8/06 to review a draft of the plan for the Route 173 and I-94 area. The plan covers building types and FAR and impervious area limits. If the Village of Old Mill Creek, the Village of Wadsworth and Lake County can come to an agreement on specifications for the area, any future developer would have to come to all three government entities for approval.

Adams Road Bridge:

In the absence of Attorney Stanczak, Furlan asked Village Engineer Pat Bleck to contact Cambridge Homes regarding the progress on the Adams Road Bridge. To date, Cambridge has not submitted anything to Stormwater Management.

Trustees' Comments:

Nordigian reported that the State of Illinois has passed legislation (SB 966) which addresses the affordable housing issue. The legislation allows for a community with limited means to provide affordable housing to piggyback with an adjacent community to promote affordable housing. Furlan will investigate if the legislation will provide a viable avenue for Wadsworth to pursue.

DeMarco reported that the committee as a whole met to discuss the qualifications and requirements the Village would expect if a Village Administrator is hired and asked Mayor Furlan to share his expectations for the position. Furlan provided the following suggestions: a full time position; authorized to speak for the Village at meetings with the county, stormwater management, etc.; the ability to meet with potential developers and builders; maintain the continuity of the basic day-to-day operations; capable to pursue available grant funds; and the availability to physically inspect the Village to recommend changes to ordinances. Discussion was

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held on whether someone in this position should be responsible to all the trustees or to the Board in general via contact through one individual, be it the Mayor or an appointed Trustee.

DeMarco also noted that he was contacted by the owner of 38600 Burr Oak about the excessive gravel deposited in residents' yards due to snowplowing and wanted to confirm that the Village maintenance staff would be sent to clean up the gravel. Furlan reported that he had instructed the maintenance staff to begin the project. The plowing company has been notified of the situation for the future plowing.

Schlosser reported that the Road and Bridge Committee met to discuss necessary road repairs for the 2006 road program. Pat Bleck is compiling numbers for a recommendation at the next meeting. Phase 1 of the August Zupec Drive pre-drainage work was also discussed. The 2006 road project and the August Zupec Drive work will be bid separately. The committee was cautioned not to cut the road program funds short because of the August Zupec Drive work. Stormwater Management grant funds for 2005 and 2006 and the Lake County Slush Fund will be explored for possible assistance with the August Zupec Drive work.

Executive Session:

None required.

Adjourn:

There being no further business, the meeting adjourned at 8:42 P.M. on a motion by DeMarco, seconded by Ryback.

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

Christine E. Stickler, Village Clerk