

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
November 18, 2008**

- 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, Candy 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 Harvey and seconded by Nannini to approve the agenda. Administrator Amidei suggested including item 15a (right-of-way tree trimming) with 8c since it was a bill to be paid that was included in the treasurer's report.  
  
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 9/16/08** Motion by Schlosser, seconded by Spurgeon, to approve the minutes of 9/16/08 as corrected.  
  
Motion by Schlosser to table minutes since corrections were not made.
- Approval of the Minutes of the meeting held 10/7/08** Motion by Schlosser, seconded by Nannini, to approve the minutes of 10/7/08 as corrected.  
  
Motion by Schlosser to table minutes since corrections were not made.
- Approval of the Minutes of the meeting held 11/4/08** Motion by Nannini, seconded by Schlosser, to approve the minutes of 11/4/08 as presented.  
  
Motion by Schlosser to table minutes since corrections were not made.
- Correspondence 11/4/08-11/18/08:** All correspondence received at the Village Hall from November 4, 2008 through November 18, 2008 was reviewed and placed on file.
- Public Comment:** The property owner at 40635 Forest View Lane requested relief from the 60' building setback line. A site had been prepared for a new two car garage according to plans referencing a 40' setback and a permit had already been issued. Discussion followed. Trustees agreed to have resident submit a variance for the building position as shown on plans with fees waived and to permit construction to continue.  
  
A motion was made by DeMarco, seconded by Spurgeon, allowing work to proceed after a variance is filed with all fees waived.  
  
Roll Call Vote: All Ayes, Nays none. Motion carried.  
  
A resident of Chicago Avenue was concerned about a neighbor who had built a shed on a septic field and had spoken about cutting down some trees. The shed was removed. The neighbor wanted to be sure permits were issued in the future.
- Treasurer's Report:** A motion was made by Nordigian, seconded by Schlosser, to approve the Treasurer's report dated October 31, 2008 as presented by Treasurer Kwiecinski.  
  
Roll Call Vote: All Ayes, Nays none. Motion carried.
- Checks Issued** A motion was made by Nannini, seconded by Schlosser, to approve the checks issued

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**11/04/08 to 11/18/08**

from November 4, 2008 through November 18, 2008 in the amount of \$354,873.67 as reported by Treasurer Kwiecinski.

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

**Bill Paid as of 11/18/08**

A motion was made by Nannini, seconded by DeMarco, to approve the bills to be paid as of November 18, 2008 in the amount of \$123,687.63 as noted in the report of Treasurer Kwiecinski. Nannini was concerned about additional tree trimming work performed while the contractor was on-site that wasn't properly authorized and suggested a second contract should have been let.

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

**Ordinances and Resolutions:**

A motion was made by Harvey, seconded by Spurgeon, to Adopt an Ordinance Amending the Village Code pertaining to Stop Intersections and signs.

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

**Old Business:**

Amidei prepared a letter regarding the proposed reconstruction of Wadsworth Road by Lake County Division of Transportation. It was requested at the last meeting by board members. Discussion regarding the letter followed, Board agreed to send the letter as presented.

**New Business:**

Amidei presented a memo regarding a Code Relief request from Jim Funderburk at 38395 Chicago Avenue requesting construction of an accessory building in his front yard pursuant to section 10-5-7-F of Village Code. Lake County Stormwater Management Commission issued a "No Wetland Impact Determined" letter and the Health Department provided their approval. Funderburk explained his lot dimensions, topography, and a stream. The lot is narrow, deep and quite wooded. Discussion followed regarding the future maintenance of trees to screen the structure and whether or not to improve or maintain the vegetative screening as a condition of the permit.

A motion was made by Nordigian, seconded by Harvey, to approve a request for a 16' x 24' accessory building in the front yard of the property.

Roll Call Vote: Ayes: Nordigian, Schlosser, Nannini, Harvey. Nays: DeMarco, Spurgeon. Motion carried

Nannini asked about Class B Liquor License regulations and was concerned that the Wadsworth ordinance does not include a maximum number of B licenses or address the boundaries of an outdoor beer garden. President Ryback could not recall a B license being issued in past years and explained the answers he had received from the Illinois Liquor Commission regarding the issue. The Commission attorney had suggested a barrier of planters or fencing. Ryback is awaiting further information regarding the state statute. Nannini suggested revoking the B license and refunding the fee if the license was not necessary. Because of winter weather, Ryback believed the beer garden license issue could wait.

**Village President's Report:**

President Ryback reported the Citgo station sign at Route 173 and Route 131 has been adjusted to change only once per minute as requested by Administrator when issuing sign permit as a requirement of permit issuance. Schlosser wants to review the original sign request which does not allow banners and flashing lights.

**Village Attorney's Report:**

Attorney Stanczak had no report.

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**Village Administrator Report:** Mr. Amidei reported on pending liquor license applications. He is waiting for information regarding Citgo at Route 173 and Green Bay Road. Regarding Wadsworth Crossing, the liquor review has not yet come back to us. Last Monday the village tractor was extensively vandalized. He had it transported to Highway C service for evaluation. His update on Ninth Street indicated all culverts have been opened, water is draining and the beaver population is now under control.

**Committee Reports:**

**Finance:** Trustee Nannini reported on several insurance proposals she and Amidei had reviewed during the past year. Traveler's Insurance was close in coverage, but cost about \$30,000 annually. The current carrier is Illinois Municipal League Risk Management Association and has quoted \$12,247.06 for next year. Amidei also investigated two other insurance pools, one of which covers Gurnee. Their price was close to \$50,000. Nordigian was not supportive of the current carrier.

A motion was made by DeMarco, seconded by Schlosser, to accept the proposal from IMLRMA in the amount of \$12,247.06. Amidei will expedite the check in order to receive the discounted price.

Roll Call Vote: Ayes: DeMarco, Spurgeon, Schlosser, Nannini, Harvey. Nays: Nordigian  
Motion carried

**Ordinance:** Trustee Nordigian had no report.

**Parks and Village Hall:** Trustee Spurgeon reported the Wadsworth Queens planted a flower garden of pink tulips in honor of breast cancer awareness near the Wadsworth Park sign at Northwoods and Wadsworth Roads. In springtime a small plaque will be installed. She also asked about electronic minutes availability for 9/16 and 10/7.

**Road and Bridge:** Trustee Schlosser reported that Birchwood Estates drainage project construction has again resumed. She is concerned about business signs being changed without conditional use permit revisions and that the sign at Route 41 and Route 173 had no permit. DeMarco asked if a permit was issued. Amidei noted that a permit had been issued in late 2007. The sign installer had a copy. They were told the sign could not flash. Schlosser was concerned the sign was changed from 2-sided to 3-sided without a permit. DeMarco asked if a permit fee was paid.

**Planning Zoning Plats:** Trustee DeMarco had no further report.

**Finance:** Trustee Nannini had no further report.

**Public Service:** Trustee Harvey noted that the CTY Reverse 911 contract has now been signed by everyone except the Village of Old Mill Creek.

**Adjournment:** There being no further business, the meeting adjourned at 9:42PM on a motion by Harvey and seconded by Nordigian.

Voice vote: All Ayes. Nays – none. Motion carried.

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Evelyn Hoselton, Village Clerk