

**Village of Wadsworth  
Minutes of the Regular Board Meeting  
Held at the Village Hall  
December 16, 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 DeMarco to approve the agenda as presented.  
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 9/16/08** Motion by Nordigian, seconded by Spurgeon, to approve the minutes of 9/16/08 as corrected.  
Motion by Nordigian to table minutes since corrections were not made.
- Approval of the Minutes of the meeting held 10/7/08** Motion by Spurgeon, seconded by Nannini, to approve the minutes of 10/7/08 as corrected.  
Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of the meeting held 11/4/08** Motion by Spurgeon, seconded by Nannini, to approve the minutes of 11/4/08 as corrected.  
Motion by Spurgeon to table minutes to table minutes since corrections were not made.
- Approval of the Minutes of the meeting held 11/18/08** Motion by Spurgeon, seconded by Nannini, to approve the minutes of 11/18/08 as corrected.  
Motion by Spurgeon to table minutes since corrections were not made.
- Approval of the Minutes of the meeting held 12/2/08** Motion by Nordigian, seconded by DeMarco, to approve the minutes of 12/2/08 as presented. Several corrections were requested.  
Motion by Nordigian to table minutes.
- Correspondence 12/2/08-12/16/08:** All correspondence received at the Village Hall from December 2, 2008 through December 16, 2008 was reviewed and placed on file.
- Public Comment:** There was no public comment.
- Treasurer's Report:** A motion was made by Nannini, seconded by DeMarco, to approve the Treasurer's report dated November 30, 2008 as presented by Treasurer Kwiecinski.  
Roll Call Vote: Ayes-Nordigian, DeMarco, Spurgeon, Nannini, Harvey. Nays-none. Abstain-Schlosser. Motion carried.
- Checks Issued** A motion was made by Nannini, seconded by DeMarco, to approve the checks issued

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**11/19/08 to 12/16/08**

from November 19, 2008 through December 16, 2008 in the amount of \$185,777.54 as reported by Treasurer Kwiecinski.

Roll Call Vote: Ayes-Nordigian, DeMarco, Spurgeon, Nannini, Harvey. Nays-none. Abstain-Schlosser. Motion carried.

**Bill Paid as of 12/16/08**

A motion was made by Nannini, seconded by DeMarco, to approve the bills to be paid as of December 16 2008 in the amount of \$87,886.65 as noted in the report of Treasurer Kwiecinski.

Roll Call Vote: Ayes-Nordigian, DeMarco, Spurgeon, Nannini, Harvey. Nays-none. Abstain-Schlosser. Motion carried.

**Ordinances and Resolutions:**

A motion was made by Nordigian, seconded by DeMarco, to Adopt an Ordinance Providing for the Levy of Taxes for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning my 1, 2008 and ending Arpil 30, 2009.

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

**Old Business:**

None

**New Business:**

A motion was made by DeMarco, seconded by Schlosser, to approve the 2009 Village Board Meeting Schedule; 2009 Zoning Board of Appeals Meeting Schedule; 2009 Plan Commission Meeting Schedule; 2009 Village Hall Declared Holidays; 2009 Adjudication Court Schedule.

Voice Vote: All Ayes, Nays none. Motion carried.

**Village President's Report:**

President Ryback received a request to support the Angel Drill Team of North Chicago. They will appear in the Washington D.C. inaugural parade. He indicated support could be sent individually by Trustees if they desired. He also reported speaking to Mary Bennett of the Savannah House Restaurant regarding concerns some trustees had regarding a future beer garden. Bennett has agreed to install a fence in the area as was suggested to Ryback by the Illinois Liquor Control Commission. Some trustees questioned the use being on the septic field. The Health Department will be asked that question. Ryback distributed information regarding the amount of a seasonal gift for employees and suggested a similar amount for this year.

A motion was made by Nordigian, seconded by DeMarco, to provide a seasonal gift to employees in the same amounts as last year.

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

**Village Attorney's Report:**

Attorney Stanczak had no report.

**Village Administrator Report:**

Mr. Amidei has investigated the purchase of a Postage Machine for Village Hall. It would save trips to the post office and speed the handling of certified mail. Trustees encouraged him to acquire the unit which would be most beneficial for village needs. He also reported that repairs on the village tractor would require another month and that insurance would cover all of the \$4800 cost, minus a \$500 deductible. He attended a Delany Road meeting regarding improvements by Lake County to four lanes between Sunset Avenue and Wadsworth Road. Drainage improvements to correct a flooding pond on Elm Lane will be included in the plans. A new agreement with the Solid Waste Agency of Lake County will be presented at the next meeting which contains minor revisions from the one this Board authorized in October, 2008.

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**Committee Reports:  
Ordinance:**

Trustee Nordigian agreed to work with President Ryback on any updates to the Liquor Control Ordinance and will be calling an Ordinance Committee meeting to make recommendations to the Village Board.

**Parks and Village Hall:**

Trustee Spurgeon reported the new fence on the sled hill is working as intended.

**Road and Bridge:**

Trustee Schlosser reported that Engineer Bleck would provide information on a bike trail or sidewalks for Wadsworth Road. The Birchwood Estates drainage project funding might require an adjustment as work cannot resume until next year due to winter weather and Motor Fuel Tax funding is calculated on a calendar year basis.

**Planning Zoning Plats:**

Trustee DeMarco reported meeting with representatives of the Tractor Supply Stores who are interested in the business site on Route 173 by Chestnut Trails. They are proposing a 20,000 square foot building, about 150' by 125', which would employ 25 people at peak sales time on Saturdays and markets to the "hobby farmer." DeMarco thought it would be a nice addition to Wadsworth and suggested a graphics presentation be brought to the Village Board. They are also considering a site in Zion. He is also working with Village Planner Christensen regarding construction of solar panels and windmills and reviewing portions of the village code.

**Finance:**

Trustee Nannini had no report.

**Public Service:**

Trustee Harvey reported that the CTY Reverse 911 contract has now been signed by all members and CTY will begin assembling information for the system. Amidei will assist him in dividing the community into areas for future emergency notifications.

**Adjournment:**

There being no further business, the meeting adjourned at 8:39PM on a motion by DeMarco, seconded by Harvey.

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

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Evelyn Hoselton, Village Clerk