

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
September 2, 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, 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 Harvey, seconded by Nordigian, to approve the agenda as presented.

Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 8/5/08:** Motion by Schlosser, seconded by Nordigian, to approve minutes of 8/5/08 as corrected.

Voice vote: Ayes all, Nays none. Motion carried
- Approval of the Minutes of Meeting held 8/19/08:** Motion by Nannini, seconded by Schlosser, to approve minutes of 8/19/08 as presented.

Motion by Schlosser to table minutes.
- Correspondence 8/19/08-9/02/08:** All correspondence received at Village Hall from August 19, 2008 through September 2, 2008 was reviewed and placed on file.
- Public Comment:** A resident who is currently constructing a new home questioned the new driveway apron ordinance which was adopted after his permit was issued. He asked to install a brick paver driveway to the roadway edge instead of the concrete drive indicated on his plans. Trustees agreed to uphold the existing plan for the concrete drive but would not agree to the brick pavers and noted the new ordinance requires only blacktop on all driveway aprons.
- Ordinances and Resolutions:** None
- 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:** Administrator Amidei reported that the proposed Maya Estates Subdivision project will be moving forward after recently receiving a reply from IDOT. Their information was submitted nearly a year ago. Lake County Stormwater Management is also awaiting feedback from IDOT regarding the plans.
The Village has been contacted by the lender working with Wadsworth Crossing which intends to complete the project and work with six potential lessees. McDonald's is open and will continue to operate. President Ryback noted that temporary access has been provided through the closed convenience store to restrooms for McDonald's patrons. A Plan Commission meeting will be held Thursday evening regarding the Krause Electric project on Route 173 near Delany Road as required for the Conditional Use Permit. The Savannah House restaurant has submitted a parking lot design and lighting plan for review by the Village Planner and Village Engineer. Amidei discussed the required amount of spaces and noted that the Village Planner is reviewing the parking and landscape plans. A letter was sent to the Illinois Environmental Protection Association

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regarding soil testing procedures and results for the Orchard Hills Country Club redevelopment by the Waukegan Park District.

**Committee Reports:
Road and Bridge:**

Motion by Harvey, seconded by Nordigian, to award the Mill Creek Road repair project to low bidder Curran Contracting Company in the amount of \$33,831.25 as recommended by Village Engineer Bleck.

Roll Call vote: Ayes-Nordigian, DeMarco, Harvey, Spurgeon, Nannini. Abstain-Schlosser. Motion carried.

Motion by Schlosser, seconded by Nordigian, to award the Village Right-of-Way Tree Maintenance Contract to low bidder Clean Cut Tree Service, Incorporated in the amount of \$34,688.

Roll Call vote: Ayes all, Nays none. Motion carried

Motion by Nannini, seconded by DeMarco, to authorize an additional expenditure for road salt, an increase from \$41 to \$121 per ton. Discussion followed regarding potential salt shortages for the upcoming winter. Kirschhoffer Trucking has advised Trustee Schlosser they have ample salt for this year should the season be similar to last year.

Roll Call vote: Ayes all, Nays none. Motion carried

Schlosser reported that work is continuing on the Birchwood Estates Drainage project.

Ordinance Committee:

Trustee Nordigian had no committee report

Parks and Village Hall:

Spurgeon inquired about wood along Wadsworth Road remaining after Lake County removed several dead trees. Ryback reported the logs were left behind at the resident's request.

Planning, Zoning, Plats:

Trustee DeMarco reported that a pre-application meeting regarding the Van Zelst property on Route 173 will soon be held. He asked about items discussed at the previous meeting regarding the author of meeting minutes, timely payments of bills, a \$50 check donation to the Newport Township Fire Department and the use of Village letterhead by a Trustee. Discussion followed regarding a list of resident's names who spoke during public comment regarding Orchard Hills formatted by President Ryback, that President Ryback delayed payment to Bleck Engineering for work which was promised but not completed nor included in the contract, Spurgeon's objection to a donation to the Fire Department, and a letter sent to County Board members on Village letterhead by Nannini which Village President was unaware of. He suggested sending the items to committee.

Finance:

Trustee Nannini convinced the Clerk is not writing the minutes. .

Public Service:

Trustee Harvey inquired about remodeling progress on the house at Wadsworth Road and Eveline Street. Another Trustee suggested a letter be sent asking for completion of the work. Amidei will prepare a letter for property owner.

Adjournment:

There being no further business, the meeting adjourned at 9:10PM on a motion by Harvey, seconded by DeMarco.

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

Evelyn Hoselton, Village Clerk