

**Village of Wadsworth  
Minutes of the Regular Village Board Meeting  
Held at the Village Hall  
July 18, 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, Trustees Candye Nannini, John Nordigian, Glenn Ryback, Lynn Schlosser and Debbie Spurgeon, Village Clerk Christine Stickler, Village Administrator Moses Amidei and Attorney William Stanczak. Trustee Mike DeMarco was absent.

**Approval of Agenda:** A motion was made by Ryback and seconded by Schlosser to approve the agenda as presented for the 7/18/06 meeting.

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

**Approval of the Minutes of the Meeting Held 7/5/06:** The minutes of the regular Village Board meeting held 7/5/06, as presented by the clerk to all Board members, were approved on a motion by Ryback, seconded by Nordigian.

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

**Correspondence:** All correspondence received at the Village Hall from 7/6/06 through 7/18/06 was reviewed and placed on file.

**Public Comment:** Diane Hewitt commented that the Concert in the Park on 7/15/06 was enjoyable and thanked the Board for hosting the event.

Silvia Carmona, a local realtor, has a potential buyer for the property located at 41192 Green Bay Road, and asked if landscaping trucks could be parked on the property. She was informed that the property is not zoned for business. It was noted that the owner has a right to apply for rezoning, however, it is not likely that it would be approved in that area.

**Treasurer's Report:** A motion was made by Ryback and seconded by Nannini to approve the Treasurer's Report as of 6/30/06, as presented by Treasurer Kwiecinski. A separate ledger account has been added for non-MFT road expenditures in order to separate it from other road repairs. The treasurer was instructed to remove an account number from the report as the report is public record and the account number refers to an employee's social security number.

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

**Checks Issued  
6/21/06 – 7/18/06:** A motion was made by Ryback and seconded by Spurgeon to approve the checks issued from 6/21/06 through 7/18/06 in the amount of \$86,142.73 as presented in the report of Treasure Kwiecinski.

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

**Bills To Be Paid  
as of 7/18/06:**

A motion was made by Ryback and seconded by Schlosser to approve the bills to be paid as of 7/18/06 in the amount of \$40,583.00 as presented in the report prepared by Treasurer Kwiecinski. Nordigian questioned the large amount payable to Com Ed. The Treasurer accessed the invoice and noted that the amount was an error and provided an updated report to the Board. Ryback amended the motion to approve the bills to be paid as of 7/18/06 in the amount of \$33,815.04. Schlosser seconded the amended motion

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

**Public Hearing for  
Annual Appropriation:**

A public hearing was declared to discuss an Ordinance Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning 5/1/06 and Ending 4/30/07.

Present were President Furlan, Trustees Nordigian, Ryback, Schlosser, Spurgeon, Nannini, Clerk Stickler, Administrator Amidei and Attorney Stanczak. Trustee DeMarco was Absent

There were no public comments or comments from the Board.

The public hearing was declared closed.

**Ordinance 2006-698  
Annual Appropriation  
Fiscal Year 5/1/06-4/30/07:**

A motion was made by Schlosser and seconded by Nannini to adopt Ordinance 2006-698 Fixing the Annual Appropriation for the Village of Wadsworth, Lake County, Illinois for the Fiscal Year Beginning 5/1/06 and Ending 4/30/07.

**Adopted**

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

**Ordinances/Resolutions:  
Resolution 2006-185  
LC Multi-Jurisdiction All  
Natural Hazards  
Mitigation Plan:**

A motion was made by Ryback and seconded by Spurgeon to approve Resolution 2006-185 Adopting the Lake County Multi-Jurisdiction All Natural Hazards Mitigation Plan. Pat Bleck, Village Engineer, is the representative for Wadsworth at the Mitigation Planning Committee meetings.

**Approved**

Roll call vote: Ayes – Ryback, Nordigian, Schlosser, Spurgeon and Nannini. Absent DeMarco. Motion carried.

**Resolution 2006-186  
Approved Signatories:**

A motion was made by Ryback and seconded by Spurgeon to approve Resolution 2006-186 amending the approved signatories on behalf of the

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Village of Wadsworth. Most communities allow the Village Administrator the authority to sign with board approval.

**Approved**

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

**Ordinance 2006-699**  
**Tri-Star Subdivision:**

A motion was made by Ryback and seconded by Nordigian to adopt Ordinance 2006-699 Granting Final Approval for the Tri-Star Subdivision contingent upon completion of all requirements specified by Village Engineer Bleck. The property is located on the northwest corner of Route 41 and Wadsworth Road. James Bateman, the attorney for Tri-Star, was present at the meeting to answer any questions. The original plan of the subdivision has been amended from three to two lots for final approval

**Adopted**

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

**Ordinance 2006-700**  
**Wadsworth Plaza**  
**Property CUP:**

A motion was made by Ryback and seconded by Nannini to adopt Ordinance 206-700 Amending the Conditional Use Permit and Variance for the Wadsworth Plaza Property (Tri-Star Subdivision) contingent upon completion of all requirements specified by Village Engineer Bleck. Concern was expressed regarding overnight parking of trucks, especially with the additional diesel pumps. The owners agreed to notify the Winthrop Harbor Police Department if they notice any trucks parked for longer than necessary. If the owners do not enforce the "no parking" restriction they will be subject to a fine. If there is excessive parking abuse, consideration can be given to an agreement between the Village and the property owner that will allow the police to ticket the truck driver directly for the violation. Discussion was also held on the limited business uses allowed for Lot 2. It is an abbreviated list that was taken from table of uses in the business district and would engage a business that would not conflict with the current business being conducted on Lot 1.

**Adopted**

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

**Old Business:**

None.

**New Business:**

None.

**Mayor's Report:**

**Request for Exec. Session:**

Furlan requested that an Executive Session be convened at this meeting to discuss pending litigation.

**New Construction 21<sup>st</sup> St.:**

The owner of a vacant lot on 21<sup>st</sup> Street inquired about building a home with a walkout basement. In order to accommodate the design, the elevation of the property will have to be increased with backfill and a retaining wall be built. Existing neighbors are concerned that the increase

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in elevation of the subject property will potentially cause water problems on their properties. It was agreed that the Board does not have the power nor the right to dictate the design and style of a house as long as all building codes and ordinances are followed and the natural flow of water in the area is not affected.

**Attorney's Report:**

None.

**Village Administrator's Rpt:  
Request for Exec. Session:**

The Village Administrator also requested an Executive Session to discuss a lease of public land.

**Aerial Work Services:**

Amidei received a proposal from Aerial Work Services, Co. to mow down the regrowth of grass and saplings to various areas of the Village as completed approximately 2-3 years ago by the same company. After discussion, a motion was made by Nannini and seconded by Schlosser to approve the mowing and trimming of certain areas in the Village denoted on the proposal at a cost not to exceed \$7,600.00

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

**PUD Fee Schedule:**

There is no fee schedule that applies to planned unit developments, therefore, the Village has been using the subdivision fee schedule for both. Amidei requested and received permission to move forward with creating a separate PUD fee schedule. An amendment to the ordinance will be drafted for approval at the next regular meeting.

**Trustees' Comments:**

Nordigian reported that the Concert in the Park on 7/15/06 was successful. Two other dates, 8/19/06 and 9/16/06, have been reserved for additional concerts, however, many other dates are available with the exception of 9/9/06 which an individual party has reserved. Nannini suggested a jazz or blues band and will investigate available groups. The Public Service Committee was authorized to move forward with the engagement of another group. The Village Attorney, however, should review the contract prior to execution. Rain dates were discussed and it was agreed that rain dates should be negotiated into the contract if possible.

Spurgeon reported that the resurfacing of the tennis and basketball courts should be completed during the week of July 24-28 depending on the weather. Someone from the company will stay on site until it is safe to walk on the surface. Spurgeon is still working on obtaining a quote for the light pole. Finally, Spurgeon noted that for profit clothing collection boxes have been placed on several properties in the Village. Amidei has already made the necessary calls to have them removed.

Ryback reported that SWALCO is reducing its electronic collection days and many communities are holding their own. The company that SWALCO has been hiring to dispose of the collected electronics is willing to put a collection box in the Village for one week or the Village could run

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its own collection day for electronics. It was agreed to not engage in electronics disposal at this time. There was concern that a container on site for one week would be used for disposal of other goods and garbage, and the Village does not have the staff to support a one-day collection. It was also noted that it is not the practice of this Village to allow for profit businesses to use Village property for their gain.

Schlosser noted that zip strip signs are again being used at the Mobile Station on Route 41 and Wadsworth Road and we need to enforce the ordinance banning that type of sign. Schlosser also reported that there appears to be a landscaping business operating on Bayonne and Wadsworth that also needs to be checked out.

**Executive Session:**

A motion was made by Ryback and seconded by Schlosser to convene to closed session at 8:50 P.M. to discuss pending litigation and lease of public property.

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

**Return to Open Session:**

The meeting returned to open session at 10:02 P.M.

Discussion was held on allowing politicians to promote their campaigns at concert events in the park. Although Diane Hewitt did not interfere with the last concert, the affair is not intended as a promotional venue. If one politician is allowed, all will have to be allowed. It was agreed that no promotions or campaigns will be permitted at future concerts or similar events in the park.

**Adjourn:**

There being no further business, the meeting adjourned at 10:05 P.M. on a motion by Ryback and seconded by Nannini.

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

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Christine Stickler, Village Clerk