

**Village of Wadsworth
Minutes of the Regular Board Meeting
Held at the Village Hall
October 7, 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. Administrator Amidei asked to add 10D regarding a Lions Club request. Spurgeon asked for Executive Session to discuss potential litigation.
- Voice vote: Ayes all, Nays none. Motion carried.
- Approval of the Minutes of Meeting held 9/2/08:** Motion by Nordigian, seconded by Harvey, to approve the minutes of 9/2/08 as corrected. Additional changes were requested.
- Motion to table by Nordigian.
- Approval of the Minutes of Meeting held 9/16/08:** Motion by Spurgeon, seconded by DeMarco, to approve minutes of 9/16/08 as presented.
- Roll call vote: Ayes: Harvey. Nays Nordigian, DeMarco, Nannini, Schlosser, Spurgeon. Motion failed. It was requested that the tape be played and a fair presentation be made.
- Correspondence 9/16/08-10/07/08:** All correspondence received at Village Hall from September 16, 2008 through October 7, 2008 was reviewed and placed on file.
- Public Comment:** A resident reported on a newspaper article which involved a two-year sentence for bid-rigging in a different community and inquired about the bid process used for the recently ordered "Welcome to Wadsworth" signs. Attorney Stanczak offered to report back. She also questioned alcohol being served during concerts in the park and dram shop insurance.
- Bills to be Paid as of 10/7/08:** Motion by Nannini, seconded by DeMarco, to pay bills in the amount of \$52,442.49. Amidei presented the form which will now be used to pay bills at each meeting.
- Roll Call vote: Ayes-Nordigian, DeMarco, Schlosser, Spurgeon, Nannini, Harvey. Nays: none. Motion carried.
- Ordinances and Resolutions:** Motion by Nannini, seconded by DeMarco, to adopt a Resolution Regarding Invoice Approval and Payment. DeMarco asked to add the Finance Chairman if Village Administrator is not available.
- Roll Call vote: Ayes-Nordigian, DeMarco, Schlosser, Spurgeon, Nannini, Harvey. Nays: none. Motion carried.
- Old Business:** None
- New Business:** Motion by DeMarco, seconded by Spurgeon, to accept the Pond View Estates Subdivision. The letter-of-credit will be reduced to \$36,600 and the two year maintenance period will begin.
- Roll Call vote: Ayes-Nordigian, DeMarco, Schlosser, Spurgeon, Nannini, Harvey. Nays: none. Motion carried.

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Motion by DeMarco, seconded by Nannini, to accept the Belle Foret Subdivision. Amidei referenced letters of acceptance from Manhard Consulting, McClure Engineering, and Lake County Stormwater Management Commission.

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

Amidei gave an overview regarding the petition of Krause Electrical Contractors regarding their new location at 13921 West Highway 173. Christine Hucker, an owner, presented a list of improvements planned for the site.

A motion was made by DeMarco, seconded by Schlosser, to approve two text amendments, one to Table 1 in 10-4-4 and a second to 10-5-5E of the Village Zoning Code and authorize the Village Attorney to prepare the Ordinance.

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

Mrs Hucker has been advised by their concrete contractor to wait until spring for the \$60,000 concrete installation and some landscaping which will not survive the winter. Amidei requested a dollar amount for both improvements. A performance bond was discussed rather than a letter of credit or cash bond. Nordigian spoke about different types and qualities of acceptable bonds. DeMarco noted that cash or letter-of-credit is preferred.

Motion by Nordigian, seconded by Schlosser, to accept a performance bond with an A+10 rating for this improvement.

Roll Call vote: Ayes-Nordigian, Harvey. Nays: DeMarco, Schlosser, Spurgeon, Nannini, Nays: none. Motion failed.

Motion by DeMarco, seconded by Nordigian, to post cash or a letter-of-credit for an amount equal to the landscaping and driveway work which will not be completed until spring.

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

Motion by Nannini, seconded by Nordigian, authorizing the Village Attorney to prepare a conditional use permit ordinance for Krause Electrical Contractors at 13921 Route 173.

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

Amidei referenced a letter submitted by Steve Willett from the Wadsworth Lions Club to conduct their annual fund-raising event during two weekends, October 10 & 11 and October 24 & 25. Mr. Willett was present to answer questions.

Motion by DeMarco, seconded by Schlosser, to proclaim the October dates as Lions Candy Days and permit them to sell candy at street corners.

Voice Call vote: Ayes-all Nays: none. Motion carried.

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Village President's Report: President Ryback referenced a thank-you letter from the Wadsworth Queens regarding their visit to a Concert in the Park. He received a letter requesting support from the Arbor View Nursing and Rehab Center in Zion regarding property they plan on purchasing at Wadsworth Road and Route 41 outside of Wadsworth. He is not aware of what is planned and will not send a letter at this time. He also reported learning of five or six burglaries in the Timberland Trail subdivision from a resident.

Village Attorney's Report: Attorney Stanczak reported speaking to the attorney from the Fire District regarding the Emergency Reverse 911 system. Newport Township has no way of obtaining a resident list for their area but is presently working with Lake County. The attorneys suggested moving the project forward without them. Harvey suggested adding the Township later.

Village Administrator Report: Administrator Amidei presented a new Lake County Health Department Animal Fee Service Agreement. It reflects new charges. A trustee was concerned that the agreement requires a holding area. Officer Bitton noted that a holding area is easily accomplished with a small pen in a garage area. Amidei will further review the agreement prior to adoption by ordinance at the next meeting

He also reported on a request from IDOT that would update traffic signals to LED with battery back-up during power outages. The agreement would require Wadsworth to provide the initial \$18,000 retrofit fee which would be reimbursed by IDOT and Lake County. Only the intersection of Route 173 and Delany Road would qualify as a Wadsworth responsibility, ultimately costing 25% of the amount. There was concern that reimbursements might become lengthy.

He reported on a meeting at Village Hall with two people from IDOT, their consultant, Ryback, Schlosser and himself regarding Phase One future improvements to Green Bay Road. Public input will be collected from property owners north of Sunset Avenue, continuing to State Line Road. The first public meeting will be at Beach Park Middle School on Green Bay Road later this month. Only 20 properties in Wadsworth front on Green Bay Road. IDOT will launch a website which will be available on the Wadsworth site. IDOT was not aware of the Waukegan Sports Complex conversion at Orchard Hills.

He attended a Waukegan Park District meeting regarding Orchard Hills and is still awaiting a reply for the IEPA regarding our letter regarding soil testing for that area.

Committee Reports:
Finance:

Trustee Nannini reported on a September 23 Finance Committee meeting with the Winthrop Harbor Police Department regarding a \$2 hourly fee increase from \$48 to \$50.

Motion by Nannini, seconded by DeMarco, to approve the new hourly rate of \$50.

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

Discussion was held regarding the Winthrop Harbor Police Department's Police Explorer Post and the Learning for Life program. The cost per applicant is \$500. Harvey was familiar with a similar program utilized by the Fire Department. He discussed his concerns and supported the effort. Nordigian experienced the program and endorsed it

Motion by Nannini, seconded by DeMarco, to establish a \$3,000 budget for Wadsworth youth participation in the Winthrop Harbor Explorer program.

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

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Ordinance Committee: Trustee Nordigian had no committee report

Parks and Village Hall: Trustee Spurgeon had no report.

Road and Bridge: Trustee Schlosser reported the Birchwood Estates drainage project installation was proceeding on schedule. Brush removal on Village street right-of-ways is continuing and the Mill Creek Road project will start tomorrow or Thursday.

Planning, Zoning, Plats: Trustee DeMarco reported on the pre-application meeting regarding the Van Zelst property on Route 173. They are asking for 50 plus lots and will come before the Board for comments but are not ready yet.

Public Service: Trustee Harvey had no report.

Executive Session: A motion was made by Harvey, seconded by DeMarco, to enter Executive Session at 8:48 PM to discuss potential litigation.

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

A motion was made by DeMarco, seconded by Nannini, to return to regular session at 9:55 PM.

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

Adjournment: There being no further business, the meeting adjourned at 9:55PM on a motion by Nordigian, seconded by Harvey.

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

Evelyn Hoselton, Village Clerk