

Village of Wadsworth
Minutes of the Regular Village Board Meeting
Wadsworth Village Hall, 14155 West Wadsworth Road, Wadsworth, Illinois
September 19, 2006

Call to Order

Village 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.

Trustee Nannini moved to permit the Village Administrator to take the minutes of the meeting this evening due to the Village Clerk's absence. Her motion was seconded by Trustee DeMarco. All present voting aye, the motion carried.

Roll Call

In attendance were Village President Furlan; Village Trustees Ryback, Nordigian, DeMarco, Schlosser, Spurgeon, Nannini; Village Treasurer Kwiecinski; Village Attorney Stanczak; and, Village Administrator Amidei. Village Clerk Stickler was not present this evening.

Approval of Agenda

Trustee Ryback moved to approve the agenda with the condition that item "A" under the Treasurer's Report indicates August 31, 2006 instead of September 19, 2006 and that item "B" under the Treasurer's Report indicates August 16, 2006 and September 19, 2006 instead of September 5, 2006 and September 19, 2006. His motion was seconded by Trustee DeMarco. All present voting aye, the motion carried.

Approval of September 5, 2006 Village Board Meeting Minutes

Trustee Ryback moved to approve the September 5, 2006 Village Board Meeting Minutes. His motion was seconded by Trustee DeMarco. All present voting aye, the motion carried.

Public Comment

One individual in the audience commented that Saturday's Concert in the Park was really great.

Approval of Treasurer's Report Dated August 31, 2006

Trustee Ryback moved to approve the Treasurer's Report dated August 31, 2006. His motion was seconded by Trustee Schlosser. All present voting aye, the motion carried.

Approval of Checks Issued Between August 16, 2006 and September 19, 2006

Trustee Ryback moved to approve the checks issued between August 16, 2006 and September 19, 2006 in the amount of \$96,682.08. His motion was seconded by Trustee Nannini. All present voting aye, the motion carried.

Approval of Bills to be Paid as of September 19, 2006

Trustee Ryback moved to approve payment of bills as of September 19, 2006 in the amount of \$148,930.64. His motion was seconded by Trustee Nannini. All present voting aye, the motion carried.

Adoption of an Ordinance Approving the Amendment of Certain Declarations of Covenants, Conditions and Restrictions for the Jonathan Knolls Community Association

Trustee DeMarco moved to approve said ordinance; his motion was seconded by Trustee Nannini. All present voting aye, the motion carried. Ordinance Number: 2006-704.

Adoption of an Ordinance Granting Final Approval for the Forest View Planned Unit Development

Trustee Ryback moved to approve said ordinance; his motion was seconded by Trustee DeMarco. President Furlan indicated that the Village has two clean letters from the Village Planner and Village Engineer. All present voting aye, the motion carried. Ordinance Number: 2006-705.

Adoption of an Ordinance Changing the Name of a Portion of McCarty Road

Trustee Ryback moved to approve said ordinance; his motion was seconded by Trustee DeMarco. All present voting aye, the motion carried. Ordinance Number: 2006-706. The Village Administrator will notify all affected parties regarding this change.

Old Business

Trustee Nordigian asked about the status of the Mobil Conditional Use Permit; the Village Attorney indicated that the Village may write a letter of intent, at the request of the consulting engineer, to satisfy Northeastern Illinois Planning Commission’s requirements in conjunction with the permitting process. At this time, the Village does not have the necessary information in which to finalize the resolution, therefore, a letter-of-intent could be provided in lieu of the resolution.

New Business

President Furlan announced that a recent Waukegan News Sun newspaper article concerning solicitation (door-to-door) sales indicated that such sales are a first amendment right and that regulations concerning them are not enforceable, however, a number of communities have ordinances that regulate such sales. It was further noted that if residents post a “No Solicitors” sign on their front doors, solicitors would not be allowed to conduct sales at those locations. The Village may consider posting such a sign on their website for residents to download. A further discussion ensued regarding how door-to-door sales is different from temporary vendors; such vendors have a sale in one location vs. visiting individual properties to conduct sales. Not-for-profits typically ask the Village for permission to conduct such sales. At this time, the Village will not pursue changing any of its current regulations.

Village President’s Report

President Furlan announced that a 173 Corridor Council Meeting is scheduled for next week. At that meeting, final documents, including a Memorandum of Understanding, will be ready for review.

President Furlan announced that there will be a Transportation Summit Meeting tomorrow and asked the Village Board how it feels the Village should be represented concerning its vote on the Route 53 Extension issue. After some discussion by the Village Board, the majority of the Board indicated to vote “No” on the issue; the road extension may take resources away from County projects that are needed. The Village will cast a “No” vote at tomorrow’s meeting.

President Furlan indicated that he received a letter concerning proposed Eminent Domain Legislation; the IML is asking that we contact our State Elected Officials to lobby against this legislation. After some discussion by the Village Board, it was decided that no action will be taken on this issue.

Village Attorney's Report

Village Attorney Stanczak reported that the Adjudication Court planning is at a stage where all parties are trying to determine a fee structure to administer the court. Talk of a set percentage for each community was discussed; the Village Board indicated that they were under the assumption that the fees should be based on usage; e.g., if the court were not used, then no fees should be assessed for a given period. There was general consensus that the fee should be based on percentage of use/hearing time. Stanczak will report on the progress of the Adjudication Court planning at a future meeting.

Village Administrator's Report

Village Administrator Amidei asked the Village Board to set a date and time for the 2006 Halloween Trick-or-Treat. After a brief discussion ensued concerning the dates and times for Halloween Trick-or-Treats of nearby communities, it was decided that Halloween Trick-or-Treat will take place on Sunday, October 29, 2006 from 1:00 p.m. until 5:00 p.m.

In reference to the discussion in Old Business, Amidei asked the Village Board for a motion to permit him to write the letter of intent for the Mobil property waste water treatment facility to NIPC, as requested by the petitioners. Trustee Nordigian moved to permit the Village Administrator to write said letter; his motion was seconded by Trustee Ryback. All present voting aye, the motion carried.

Village Trustee Comments

Trustee Nannini gave thanks to Mr. John Shepard for donating the "Concert in the Park" banner. The banner will be used in the future to announce concerts scheduled for that particular week in the park.

President Furlan gave thanks to Trustee Nannini and Trustee Nordigian for their hard work in hosting the three summer concerts in the park. The Village Board discussed that planning for next year should take place early in 2007 and hope to build on this year's success.

Trustee DeMarco asked the Village Attorney to forward the costs associated with the Adjudication Court to the Village Board, when they become available, for review.

Trustee Schlosser indicated that after a review of the paving proposal for Adams Road (east of the bridge), the Village may want to defer this work since the proposal did not meet the Village's standards for paving roads and due to the contractor not being able to do State and Country work. Trustee Schlosser recommended that this road be put in the Village's road program and to seek out bids for this work at a future date. After some discussion by the Village Board, consensus was reached to defer this project.

Adjournment

Trustee Ryback moved to adjourn the meeting; his motion was seconded by Trustee Schlosser. All present voting aye, the meeting was adjourned at 8:21 p.m.